

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022567

FILED
Feb 05, 2007
Secretary of State

Entity Name: NEW YORK PIZZA DEVELOPMENT, LLC

Current Principal Place of Business:

127 WEST CHURCH STREET
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

78 WEST CHURCH STREET
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

7931 BRIDGESTONE DR.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 32-0060957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, PAUL
7931 BRIDGESTONE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO CONCEPTS, INC.,
Address: 7931 BRIDGESTONE DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL RUSSO

D

02/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date