

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022567

FILED
Mar 10, 2010
Secretary of State

Entity Name: NEW YORK PIZZA DEVELOPMENT, LLC

Current Principal Place of Business:

2589 S. HIAWASSEE RD.
ORLANDO, FL 32835

New Principal Place of Business:

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:

RUSSO, 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
Name: RUSSO CONCEPTS, INC.
Address: 7931 BRIDGESTONE DR.
City-St-Zip: ORLANDO, FL 32835

I hereby 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

MGMR

03/10/2010

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