

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006037

Entity Name: PIZZA LIBRE, LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141

New Principal Place of Business:

1330 WEST AVE
APT 2306
MIAMI BEACH, FL 33139

Current Mailing Address:

6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141

New Mailing Address:

1330 WEST AVE
APT 2306
MIAMI BEACH, FL 33139

FEI Number: 27-0006349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JALIL, SERGIO
6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STURTZ, FABIANA
1330 WEST AVE
APT 2306
MIAMI BEACH, FL 33139 US

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: FABIANA STURTZ

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JALIL, SERGIO
Address: 6301 COLLINS AVE. SUITE 2306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STURTZ, FABIANA
Address: 1330 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIANA STURTZ

MGRM

08/19/2005

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