

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006037

Entity Name: PIZZA LIBRE, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
APT 2306
MIAMI BEACH, FL 33139

New Principal Place of Business:

833 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE
APT 2306
MIAMI BEACH, FL 33139

New Mailing Address:

6301 COLLINS AVE
APT 2306
MIAMI BEACH, FL 33141

FEI Number: 27-0006349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STURTZ, FABIANA
6301 COLLINS AVE
APT 2306
MIAMI BEACH, FL 33141 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

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FABIANA STURTZ

MGR

04/12/2007

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