2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006037

Entity Name: PIZZA LIBRE, LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

833 LINCOLN ROAD 6301 COLLINS AVE MIAMI BEACH, FL 33139 STE 2306

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE 6301 COLLINS AVE

APT 2306 STE 2306 MIAMI BEACH, FL 33141 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STURTZ, FABIANA
 Name:

 Address:
 1330 WEST AVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MGMR 03/28/2008