

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010079

FILED
Jan 27, 2006
Secretary of State

Entity Name: PIZZALUNA LLC

Current Principal Place of Business:

205 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

205 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-0498926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGISU, DOGAN M ESQ
333 WEST CAMINO REAL
SUITE 204C
BOCA RATON, FL 33432 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: KAYTMAZ, SERENA
Address: 224 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: OZGUR, DEMIR
Address: 3450 S OCEAN BLVD. PH-2
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OZGUR, DEMIR
Address: 205 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEMIR OZGUR

MGRM

01/27/2006

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