

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 17, 2010  
Secretary of State**

DOCUMENT# L02000010079

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 (X)

**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: MGR  
Name: TUKSAL, ARIF  
Address: 205 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM  
Name: TELLI, TARHAN  
Address: 205 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: ARIF TUKSAL

MGR

03/17/2010

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