

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

0004365

DOCUMENT # L02000010079

1. Entity Name
PIZZALUNA LLC

Principal Place of Business
**205 CLEMATIS STREET
WEST PALM BEACH FL 33401**

Mailing Address
**205 CLEMATIS STREET
WEST PALM BEACH FL 33401**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
450498926

5. Certificate of Status Desired **\$5.00** Additional Fee Required



FILED

03 OCT 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**BEALE, DAVID A ESQ
DAVID A BEALE, P.A.
355 NE 5TH AVENUE., SUITE #1
DELRAY BEACH FL 33483**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAYTMAZ, SERENA 200 CLEMATIS STREET WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100023795831 10/14/03--01064--015 **\$5.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BEALE, DAVID A P.A. 355 NE 5TH AVENUE, SUITE #1 DELRAY BEACH FL 33483	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PROJ. LEAD DEMIR OZGUR 3450 S OCEAN BLVD PH-2 HIGHLAND BEACH FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP JUSTIN GURSES 9-11-128th Street College Point, NY 11356
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE REQUIRED **561-6557103**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (4/03)

PIZZALUNA LLC
 205 Clematis Street
 West Palm Beach, FL 33404

Division of Corporations
 Limited Liability Section
 PO Box 6478
 Tallahassee FL 32314-6478

Oct. 9, 2003

Re: Pizzaluna LLC #L02000010079

Dear Sir/Madam:

As discussed with you on the phone today, the 2003 Limited Liability Company UBR was misdelivered across the street to 200 Clematis Street where it sat until yesterday. Due to these circumstances, you said you would accept the UBR today with the payment of \$50.00 plus \$5.00 for Certificate of Status (total \$55-).

Thank you for your help in having us reinstated. If there is a problem, please call me at (561) 655-7103.

Pizzaluna LLC

By _____

Demir Ozgur

L. ALPÖZ (GINO)