2007 LIMITED LIABILITY COMPANY

Feb 28, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L02000011313** 02-28-2007 90151 009 ****50.00 f. Entity Name ART'S PIZZA, LLC Principal Place of Business Mailing Address **SUULJJJJ** 900 NW 7TH ST. RD. 900 NW 7TH ST. RD. MIAMI, FL 33136 MIAMI, FL 33136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 03-0439108 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTMAN, ERICA Street Address (P.O. Box Number is Not Acceptable) 900 NW 7TH ST.RD MIAMI, FL 33136 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Addition HARTMAN, ERICA NAME NAME 900 NW 7TH ST, RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME FREEMAN, JENNIFER NAME 455 EAST 57 ST 45 E. 57 ST. #80 Please see change STREET ADDRESS STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY_ST_7IP W 10021 MGRM ☐ Change ■ Addition TITLE ☐ Delete TITLE FELDMAN, ROBERT NAME NAME 6168 NW SALTZMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

*3*85-547-5472 Daytime Phone # GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE