

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011313

Entity Name: ART'S PIZZA, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

900 NW 7TH ST. RD.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

900 NW 7TH ST. RD.
MIAMI, FL 33136

New Mailing Address:

FEI Number: 03-0439108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERICA
900 NW 7TH ST. RD
MIAMI, FL 33136 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: HARTMAN, ERICA
Address: 900 NW 7TH ST. RD.
City-St-Zip: MIAMI, FL 33136

Title: MGRM () Delete
Name: FREEMAN, JENNIFER
Address: 455 E. 57 ST. #8C
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: FELDMAN, ROBERT
Address: 6168 NW SALTZMAN RD
City-St-Zip: PORTLAND, OR 97210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERICA HARTMAN

MGRM

01/23/2009

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