

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017292

Entity Name: MILANO PIZZA CAFE, L.L.C.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

16100 COLLINS AVE., STE. 103
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16100 COLLINS AVE., STE. 103
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5505003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D ESQ.
2199 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, DANIA T
200 177 DRIVE APT 401
SUNNY ISLES BEACH, FL 33160 US

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: DANIA T PEREZ

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ GUERRERO, DANIA TAHILY
Address: 200 177 DRIVE APT 401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: MEDINA, OLAYA
Address: 7920 BYRON AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIA T PEREZ

MGR

01/28/2011

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