

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003015

Entity Name: WEST PALM PIZZA, LLC

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

2695 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

2695 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 47-0911990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATS, LUIS E  
3957 HAWKS COURT  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CORNERSTONE BUSINESS SOLUTIONS, INC.  
6950 CYPRESS ROAD  
SUITE 211  
PLANTATION, FL 33317 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: LORI PRATS

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PRATS, RENE  
Address: 2301 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: PRATS, EDDIE  
Address: 3590 SOUTH OCEAN BLVD., APT. 707  
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: MGR ( ) Delete  
Name: PRATS, LUIS E  
Address: 3957 HAWKS COURT  
City-St-Zip: WESTON, FL 33331 FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRATS, RENE  
Address: 2301 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change ( ) Addition  
Name: PRATS, EDDIE  
Address: 3590 SOUTH OCEAN BLVD., APT. 304  
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: MGRM (X) Change ( ) Addition  
Name: PRATS, LUIS E  
Address: 3957 HAWKS COURT  
City-St-Zip: WESTON, FL 33331 FL

Title: MGRM ( ) Change (X) Addition  
Name: RODRIGUEZ, ROGELIO  
Address: 15363 SW 178TH ST  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS E. PRATS

MGRM

04/23/2004

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