

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011280

FILED
Apr 13, 2005
Secretary of State

Entity Name: PIZZERIAS, LLC

Current Principal Place of Business:

8619 SOUTH DIXIE HIGHWAY
2ND FLOOR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8619 SOUTH DIXIE HIGHWAY
2ND FLOOR
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 37-1462943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNERSTONE BUSINESS SOLUTIONS, INC.
6950 CYPRESS ROAD
SUITE 211
PLANTATION, FL 33317 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/MEMBERS:

Title: MGR () Delete
Name: WARMAN, RICARDO
Address: 11825 SW 99 AVE.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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: RICARDO WARMAN

MGR

04/13/2005

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