

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011280

Entity Name: PIZZERIAS, LLC

FILED  
Jan 09, 2008  
Secretary of State

## 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:

WARMAN, RICARDO MGR  
8619 SOUTH DIXIE HWY  
2ND FLOOR  
MIAMI, FL 33143 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: RICARDO WARMAN

01/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WARMAN, RICARDO MGR  
Address: 7125 SW 114 STREET  
City-St-Zip: MIAMI, FL 33156 US

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: RICARDO WARMAN

MGR

01/09/2008

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