2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011280

Entity Name: PIZZERIAS, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WARMAN, RICARDO MGR

 Address:
 7125 SW 114 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

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 Statues.

SIGNATURE: RICARDO WARMAN MGR 01/06/2012