

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034744

Entity Name: THE FAMOUS PITA, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

18798 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18798 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 20-0266844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOAM, RAFAEL
19501 E COUNTRY CLUB DRIVE
9-206
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOAM, RAFAEL
Address: 19501 E COUNTRY CLUB DRIVE, #9-206
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAHAN, MICHAEL
Address: 18798 W DIXIE HWY
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAHAN MICHAEL

MGR

02/10/2006

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