

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044917

FILED
Apr 29, 2004
Secretary of State

Entity Name: KRAVIN PIZZA, LLC

Current Principal Place of Business:

19301 N.W. 8TH ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19301 N.W. 8TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0407963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, KEVIN
19301 N.W. 8TH ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JEPSON, RICHARD
20117 NW 9 CT
PEMBROKE PINES, FL 33029 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: RICHARD JEPSON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MCKENNA, KEVIN
Address: 19301 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: JEPSON, RICHARD
Address: 20117 NW 9 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: BARCIA, VIDJET
Address: 7570 NW 176 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNA, KEVIN
Address: 19301 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: JEPSON, RICHARD
Address: 20117 NW 9 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: BARCIA, VIDJET
Address: 7570 NW 176 ST
City-St-Zip: MIAMI, FL 33015

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: RICHARD JEPSON

MGRM

04/29/2004

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