

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054406

Entity Name: FRANKIE'S PIZZA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8855 SW 62ND TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8855 SW 62ND TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 92-0198282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUARELLA, ROXANNE
9118 SW 40TH STREET
MIAMI, FL 33165 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: MGRM () Delete
Name: DOREEN PASQUARELLA M, ARITAL TRUST
Address: 8855 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DOREEN PASQUARELLA N, ON-MARITAL TRU S T
Address: 8855 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: FRANCES BERNARD PASQ, UARELLA REVOCA B LE TRUS
Address: 8855 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: PASQUARELLA, ROXANNE MANAGER
Address: 8874 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGR () Change (X) Addition
Name: PASQUARELLA, RENEE MANAGER
Address: 6277 SW 88TH COURT
City-St-Zip: MIAMI, FL 33173

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: ROXANNE PASQUARELLA

MGR

04/26/2005

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