2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054406

Entity Name: FRANKIE'S PIZZA, LLC

FILED Apr 30, 2012 Secretary of State

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

9118 SW 40TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8855 SW 62ND TERRACE MIAMI, FL 33173

FEI Number: 92-0198282 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:

PASQUARELLA, ROXANNE 8874 SW 62ND TERRACE MIAMI, FL 33173 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:

Γitle: MGR

Name: PASQUARELLA, ROXANNE MANAGER

Address: 8874 SW 62ND TERRACE

City-St-Zip: MIAMI, FL 33173

Title: MGR

Name: PASQUARELLA, RENEE MANAGER

Address: 6277 SW 88TH COURT City-St-Zip: MIAMI, FL 33173

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: ROXANNE PASQUARELLA MGR 04/30/2012