2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007618

Entity Name: GREEK PIZZA KITCHEN, L.L.C.

FILED Jan 10, 2010 Secretary of State

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

619 N. PINELLAS AVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

619 N. PINELLAS AVE TARPON SPRINGS, FL 34689

FEI Number: 04-3783965 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:

PIANESE, JOSEPH L 104 LAKESIDE COLONY DRIVE TARPON SPRINGS, FL 34689 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: MGRM

Name: PIANESE, JOSEPH
Address: 104 LAKESIDE COLONY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

Name: KOUMENDOUROS, IRENE
Address: 109 HAMILTON ST UNIT 110
City-St-Zip: NEWARK, NJ 07105

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: JOSEPH PIANESE MGRM 01/10/2010