

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007618

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689 CO

Current Mailing Address:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689 CO

FEI Number: 04-3783965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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 Statutes.

SIGNATURE: JOSEPH PIANESE

MGRM

02/07/2011

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