

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011392

Entity Name: SUPERIOR PIZZA, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

C/O CORNERSTONE BUSINESS SOLUTIONS
6950 CYPRESS ROAD, SUITE 211
PLANTATION, FL 33317 US

New Principal Place of Business:

2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CORNERSTONE BUSINESS SOLUTIONS
6950 CYPRESS ROAD, SUITE 211
PLANTATION, FL 33317 US

New Mailing Address:

2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, LUIS E
3957 HAWKS COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PRATS, RENE MGRM
2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: RENE PRATS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRATS, RENE
Address: 2301 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Delete
Name: PRATS, EDDIE
Address: 3590 S. OCEAN BLVD. #304
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: MGR (X) Delete
Name: PRATS, LUIS E
Address: 3957 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATS, RENE
Address: 2301 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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: RENE PRATS

MGRM

04/25/2005

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