2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041911

Entity Name: SOUTH FLORIDA PIZZA, LLC

FILED Apr 29, 2010 Secretary of State

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

1328 N.W. 2ND AVE. 21073 POWERLINE DRIVE BOCA RATON, FL 33432 SUITE 39

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7200 WINDSOR DRIVE ALLENTOWN, PA 18106

FEI Number: 20-1333772 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:

JANDREW, BRIAN 127 COCONUT KEY DRIVE DELRAY BEACH, FL 33484 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:
 JANDREW, BRIAN

 Address:
 127 COCONUT KEY DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: BRIAN JANDREW MGRM 04/29/2010