

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087249

FILED
Apr 17, 2008
Secretary of State

Entity Name: RIVERWALK PIZZERIA, L.L.C.

Current Principal Place of Business:

350 EAST SEMINOLE BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

350 EAST SEMINOLE BLVD
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 84-1664505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA & COLIMODIO INVESTMENT COMPANY
350 EAST SEMINOLE BLVD
SANFORD, FL 32771 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: P () Delete
Name: LUIS, SIERRA
Address: 350 EAST SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: COLIMODIO, ALFREDO
Address: 350 EAST SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SIERRA, LUIS
Address: 350 EAST SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS SIERRA

P

04/17/2008

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