2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003271

Address:

City-St-Zip:

Entity Name: VITO'S GOURMET PIZZA SOUTH, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1489 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 6417 N.W. 99TH AVENUE PARKLAND, FL 33076 FEI Number: 20-2342934 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: CHOSID, RICHARD G 3110 N.E. 48TH STREET LIGHTHOUSE POINT, FL 33064 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SHANE, JOSEPH Name: Name: Address: 6417 N.W. 99TH AVENUE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: MAFFEI, MARK Address: Address: 2423 LAKES DRIVE City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 Title: () Delete Title: MGR () Change (X) Addition STRICKLAND, NATHAN Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

511 SE 5TH ST

FT LAUDERDALE, FL 33301

SIGNATURE: JOSEPH PART 04/17/2007