

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003271

FILED
Apr 17, 2009
Secretary of State

Entity Name: VITO'S GOURMET PIZZA SOUTH, LLC

Current Principal Place of Business:

1489 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

6417 N.W. 99TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-2342934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
3110 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: MGR () Delete
Name: SHANE, JOSEPH
Address: 6417 N.W. 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: MAFFEI, MARK
Address: 2423 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: STRICKLAND, NATHAN
Address: 511 SE 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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 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: JOE SHANE

PRES

04/17/2009

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