

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009506

FILED
Apr 11, 2011
Secretary of State

Entity Name: MOTA PIZZA, LLC

Current Principal Place of Business:

7795 W FLAGLER STREET
SUITE 65
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER STREET
SUITE 65
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2401099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROSS, GREGORY S
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH, FL 33480 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
Name: DESANTIS, TONY
Address: 8701 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: MOROSS, GREGORY S
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: KOSOY, BRIAN D
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: GREGORY MOROSS

MGR

04/11/2011

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