

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021292

Entity Name: ELON'S PIZZA, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

ONE S.E. 3RD AVENUE STE 2200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVENUE STE 2200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2467924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRANDA, CINDY R
5981 SW 136 STREET
MIAMI, FL 33156 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: CINDY R. MIRANDA

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAD, ELON
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MIRANDA, CINDY
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MIRANDA, WILLIAM
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RYNOR, JEFFREY
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

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:

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

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.

SIGNATURE: CINDY R. MIRANDA

MGR

01/18/2006

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