2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069590

Entity Name: LA PIZZERIA ITALIANA, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3394 TAMPA ROAD PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3382 HICKORYWOOD WAY TARPON SPRINGS, FL 34689

FEI Number: 20-3149216 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:

BONETTI, BLAISE M 3382 HICKORYWOOD WAY TARPON SPRINGS, FL 34689 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:

Title: MGRM

 Name:
 BONETTI, BLAISE M

 Address:
 3382 HICKORYWOOD WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: BLAISE BONETTI PRES 03/26/2010