

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101809

Entity Name: PIZZA ONE, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

951 NW 13TH STREET
SUITE 4D
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

951 NW 13TH STREET
SUITE 4D
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0848021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DR
Name: ANTHONY, DARDANO N MM
Address: 951 NW 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

Title: MRS
Name: SWIGONSKI, MARGARET A MM
Address: 3123 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: MARGARET A. SWIGONSKI

MM

03/07/2011

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