2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

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Entity Name: PIZZA I REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

1000 N.W. 9TH COURT
SUITE 202
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 9TH COURT
SUITE 202
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 31-0848030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 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: MRS ( ) Delete
Name: SWIGONSKI, MARGRET A MM
Address: 1000 NW 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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: MARGRET SWIGONSKI MM 01/09/2007

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