2006 LIMITED LIABILITY COMPANY

Aug 31, 2006 8:00 am Secretary of State 8/1-**ANNUAL REPORT** DOCUMENT # L05000119277 08-14-2006 90123 037 ****50.00 1. Entity Name RAFAELO'S PIZZA, LLC Principal Place of Business Mailing Address 10433 COUNTY ROAD 39 SOUTH 10114 LITHIA PINECREST ROAD 30013079 LITHIA, FL 33547 US LITHIA, FL 33547 US 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 06142006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3934298 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Addross of New Registered Agent CRUZ, RAFAEL M. Street Address (P.O. Box Number is Not Acceptable) 10114 LITHIA PINECREST ROAD LITHIA, FL 33547 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tritle if apolicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ... tile * ... □ Delete* TITLE ☐ Change Addition TITLE CRUZ, RAFAEL M NAME NAME 10114 LITHIA PINECREST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP Oetete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Oelele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Defete ☐ Addition NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ostete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Detete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 609, Florida Statutes.