2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062209

Address:

City-St-Zip:

16485 COLLINS AVE., #1532

SUNNY ISLES, FL 33160

Entity Name: GOODFELLAS BROOKLYN'S FINEST PIZZERIA, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10603 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 10603 WEST ATLANTIC BLVD 9692 VINEYARD COURT BOCA RATON, FL 33428 CORAL SPRINGS, FL 33071 FEI Number: 20-5077092 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: BRENNER, MATTHEW A 9692 VINEÝARD COURT BOCA RATON, FL 33428 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BRENNER, MATTHEW A Name: Name: Address: 9692 VINEYARD COURT Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRUEBELE, SCOTT G Name: Address: 6673 BELLA VISTA AVE. Address: City-St-Zip: PEMBROKE PINES, FL 33331 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition KATSIMBRAKIS, NICHOLAS M Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: SCOTT GRUEBELE MNGR 01/08/2008