

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062209

FILED
Apr 21, 2010
Secretary of State

Entity Name: GOODFELLAS BROOKLYN'S FINEST PIZZERIA, LLC

Current Principal Place of Business:

10603 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10603 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5077092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, MATTHEW A
9692 VINEYARD COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GRUEBELE, SCOTT
10603 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33065 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: SCOTT GRUEBELE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRENNER, MATTHEW A
Address: 9692 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: GRUEBELE, SCOTT G
Address: 6673 BELLA VISTA AVE.
City-St-Zip: PEMBROKE PINES, FL 33331

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: SCOTT GRUEBELE

MNGR

04/21/2010

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