

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067803

Entity Name: LA BOITE A PIZZA LLC

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33156

New Principal Place of Business:

429 N HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33156

New Mailing Address:

429 N HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 20-5430327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
806 DOUGLAS ROAD SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

08/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LALLEMENT, FRANTZ
Address: 429 N HIBISCUS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33139 US

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.

SIGNATURE: FRANTZ LALLEMENT

MGRM

08/17/2007

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