

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053798

Entity Name: PIZZAGANICS, LLC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

3311 NW 97TH AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3311 NW 97TH AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-0211766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, WILLIAM
3311 NW 97TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ADAM, WILLIAM K OWNER
3311 NW 97TH AVE
SUNRISE, FL 33351 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: KRIS ADAM

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAM, WILLIAM
Address: 3311 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAM, WILLIAM K KRIS AD
Address: 3311 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351 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: KRIS ADAM

KRIS

09/05/2008

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