

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054377

FILED
Jan 06, 2010
Secretary of State

Entity Name: PASSION PIZZA. LLC

Current Principal Place of Business:

1229 NW 119 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

1229 NW 119 STREET
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 26-0237618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMOUR, JEAN B
141 NE 70 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LAMOUR, JEAN B
Address: 141 NE 70 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: VILME, MAGDALA
Address: 141NE70 STREET
City-St-Zip: MIAMI, FL 33138 US

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: MAGDALA VILME

MGR

01/06/2010

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