2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083224

Entity Name: GRANDE PIZZA #3 LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2524 NORTH STATE ROAD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2524 NORTH STATE ROAD 7 MARGATE, FL 33063

FEI Number: 26-0725442 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:

RICHARD M. MOGERMAN, P.A. 150 SOUTH PINE ISLAND ROAD, SUITE 330 PLANTATION, FL 33324 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:

Title: MGRM

 Name:
 AMICO, SALVATORE

 Address:
 11689 N.W 12TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM Name: LAY, JOSEPH

Address: 2721 LAKE PARK CIRCLE WEST

City-St-Zip: DAVIE, FL 33328

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 Statues.

SIGNATURE: SALVATORE AMICO MNGR 01/07/2010