

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083224

Entity Name: GRANDE PIZZA 3 LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2524 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

2524 NORTH STATE ROAD 7
MARGATE, FL 33063 UN

Current Mailing Address:

2524 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0725442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 W BROWARD BLVD STE 200
PLANTATION, FL 33324 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: MGRM
Name: AMICO, SALVATORE
Address: 2524 STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: LAY, JOSEPH
Address: 2524 STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: SALVATORE AMICO

MGRM

01/04/2012

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