

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085107

Entity Name: AMICI'S PIZZA CAFE LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5122 NW 74TH CT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5122 NW 74TH CT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4800 W HILLSBORO BLVD.
#17
COCONUT CREEK, FL 33073 US

New Mailing Address:

4800 W HILLSBORO BLVD.
#17
COCONUT CREEK, FL 33073 US

FEI Number: 26-0754597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVO, CRAIG
5122 NW 74TH CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VALVO, CRAIG M
4800 W HILLSBORO BLVD.
#17
COCONUT CREEK, FL 33073 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: CRAIG VALVO

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALVO, CRAIG
Address: 5122 NW 74TH CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: VELANDIA, JAIRO
Address: 7403 NW 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG VALVO

MRGM

04/27/2008

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