

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087856

Entity Name: BROOKLYN PIZZA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3108 SANTA BARBARA BOULEVARD
UNIT 109
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3108 SANTA BARBARA BOULEVARD
UNIT 109
CAPE CORAL, FL 33914

New Mailing Address:

3029 LAKE MANATEE COURT
CAPE CORAL, FL 33909

FEI Number: 26-0793132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S ESQ.
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GRASSO, BROOKE MGMR
3029 LAKE MANATEE COURT
CAPE CORAL, FL 33909 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: BROOKE GRASSO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: GRASSO, BROOKE
Address: 3029 LAKE MANATEE COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BELLUCCI, WILLIAM
Address: 413 SW 41ST ST
City-St-Zip: CAPE CORAL, FL 33914

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: BROOKE GRASSO

MGMR

04/30/2008

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