2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087958

Address:

City-St-Zip:

PO BOX 452

GOTHA, FL 34734 US

Mar 28, 2009 Secretary of State

FILED

Entity Name: ANGIE'S BROOKLYN PIZZERIA RESTAURANT, LLC

New Principal Place of Business: Current Principal Place of Business: 9156 ALISO RIDGE ROAD GOTHA, FL 34734 US **Current Mailing Address: New Mailing Address:** PO BOX 452 GOTHA, FL 34734 US FEI Number: 26-0621430 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: KIMRAJ, RONALD P MGR 3660 DÁYDREAM PLACE SAINT CLOUD, FL 34772 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CALABRO, ANTHONY J Name: Name: Address: PO BOX 452 Address: City-St-Zip: GOTHA, GL 34734 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KIMRAJ, RONALD P Name: Address: PO BOX 452 Address: City-St-Zip: GOTHA, FL 34734 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition CALABRO, ROBERT P Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RONALD KIMRAJ MGR 03/28/2009