

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104896

Entity Name: PIZZA BAR, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1745 JAMES AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9116 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-1275341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, DAYAMI
2200 BISCAYNE BLVD 7TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIEBERMAN, BRIAN
9116 GRIFFIN ROAD
COOPER CITY, FL 33328 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: BRIAN LIEBERMAN

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIEBERMAN, BRIAN
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MENIN, KEITH
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN LIEBERMAN

MGR

01/18/2010

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