2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104896

Entity Name: PIZZA BAR, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1745 JAMES AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1745 JAMES AVE MIAMI BEACH, FL 33139

FEI Number: 26-1275341 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:

AGUIAR, DAYAMI 2200 BISCAYNE BLVD MIAMI, FL 33137 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:

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 Statues.

SIGNATURE: RUSSELL W. GALBUT MGR 04/24/2012