2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125958

Entity Name: VILLAGGIO'S PIZZERIA, LLC.

FILED Apr 26, 2012 Secretary of State

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

179 SW 250 ST NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

25116 SW 18TH AVENUE NEWBERRY, FL 32669

FEI Number: 30-0456164 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:

SHPIJATI, PALOK 25116 SW 18TH AVENUE NEWBERRY, FL 32669 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: MGRM

Name: SHPIJATI, PALOK
Address: 25116 SW18TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: PALOK SHPIJATI MGRM 04/26/2012