2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007191

Entity Name: GOODFELLAS COAL FIRED BRICK OVEN PIZZA, LLC

FILED Apr 30, 2010 Secretary of State

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

2801 NE 36TH STREET

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2801 NE 36TH STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 36-4626989 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:

BRICKEL & CO., P.A. 6001 BROKEN SOUND PKWY NW SUITE 406 BOCA RATON, FL 33487 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: CAMASTRA, STEVEN R Address: 2801 NE 36TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: STEVEN CAMASTRA MR 04/30/2010