2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010429

Entity Name: VITO'S GOURMET PIZZA WEST LLC

FILED Apr 17, 2009 Secretary of State

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

120 E PALMETTO PARK RD 10079 CLEARY BLVD PLANTATION, FL 33324 100

BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

10079 CLEARY BLVD 120 E PALMETTO PARK RD PLANTATION, FL 33324

BOCA RATON, FL 33432

FEI Number: 26-1850413 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:

CHOSID, RICHARD 120 E PALMETTO PARK RD 100 BOCA RATON, FL 33432 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:

MGRM Title: () Change () Addition () Delete

SHANE, JOSEPH Name: Name: Address: 6417 N W 99TH AVE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip:

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.

SIGNATURE: JOE SHANE **PRES** 04/17/2009