

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048375

FILED
May 15, 2009
Secretary of State

Entity Name: BISANTINO PIZZA PASTA, LLC.

Current Principal Place of Business:

1713 WHITEHALL DRIVE
SUITE 305
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1713 WHITEHALL DRIVE
SUITE 305
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-2607386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISANTINO, NICOLA
Address: 1713 WHITEHALL DRIVE SUITE 305
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: MORENO, YOLANDA
Address: 1713 WHITEHALL DRIVE SUITE 305
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NICOLA BISANTINO

MGRM

05/15/2009

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