

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048375

FILED
Apr 23, 2010
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:

1713 WHITEHALL DRIVE
SUITE 305
DAVIE, FL 33324 US

Current Mailing Address:

1713 WHITEHALL DRIVE
SUITE 305
DAVIE, FL 33324

New Mailing Address:

1713 WHITEHALL DRIVE
SUITE 305
DAVIE, FL 33324 US

FEI Number: 26-2607386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC
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: MARTIN AZAMBUYA

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

SIGNATURE: NICOLA BISANTINO

MGRM

04/23/2010

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