

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF BOYNTON BEACH LLC

Current Principal Place of Business:

2218 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2218 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-2693460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: MGR
Name: BRUNO, ANTHONY
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPAN BEACH, FL 33069 FL

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: ANTHONY BRUNO MGR 03/25/2011

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