

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066692

FILED
Apr 29, 2010
Secretary of State

Entity Name: GALBIATTI RESTAURANT & PIZZERIA LLC

Current Principal Place of Business:

7500 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7500 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2960159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
SUITE 603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PINTO, MICHELLE
7500 UNIVERSAL BLVD.
ORLANDO, FL 32819 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: MICHELLE PINTO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINTO, MICHELLE
Address: 368 FAIRFIELD DR
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: PINTO, RENATO J
Address: 7500 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: RENATO J. PINTO

MGRM

04/29/2010

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