

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068905

Entity Name: PRIMO PIZZA II, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3451 NE 1ST AVENUE
UNIT # CU105
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3451 NE 1ST AVENUE
UNIT # CU105
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARBERA, ANTHONY
3451 NE 1ST AVENUE
UNIT #CU105
MIAMI, FL 33137 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: ANTHONY BARBERA

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERA, ANTHONY
Address: 3451 NE 1ST AVENUE, UNIT CU105
City-St-Zip: MIAMI, FL 33137

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 BARBERA

MGR

03/29/2010

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