

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081352

FILED
Mar 07, 2009
Secretary of State

Entity Name: FIRED UP A COAL OVEN PIZZERIA, LLC

Current Principal Place of Business:

6907 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472

New Principal Place of Business:

195 MALABAR RD. NW
SUITE #1
PALM BAY, FL 32907 US

Current Mailing Address:

6907 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472

New Mailing Address:

6907 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472 US

FEI Number: 26-3248101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND ST
STE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AVCHEN, MALVIN
6907 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472 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: MALVIN AVCHEN

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AVCHEN, MALVIN
Address: 6907 FAIRWAY LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM () Change (X) Addition
Name: AVCHEN, DAVID
Address: 686 NORSE ST. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM () Change (X) Addition
Name: AVCHEN, ADAM
Address: 7790 NW 17TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MALVIN AVCHEN

MGRM

03/07/2009

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