

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096075

Entity Name: RJ PIZZA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3527004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W
800 CORPORATE DRIVE SUITE 500
FORT LAUDERDALE, FL 33334 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: PRES
Name: PERKINS, RANDAL R
Address: 7620 N CYPRESSHEAD RD
City-St-Zip: PARKLAND, FL 33069 US

Title: MGRM
Name: CASAGRANDE, JACK R
Address: 6800 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JACK CASAGRANDE

MGRM

02/21/2011

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