2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097028

Entity Name: AUTHENTIC PIZZA OF FLORIDA, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1977 ALAFAYA TRAIL 12472 LAKE UNDERHILL RD.

SUITE E #208

OVEIDO, FL 32765 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

86 BROOKSIDE TERRACE NORTH CALDWELL, NJ 07006

FEI Number: 26-3619684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
4208
4208

ORLANDO, FL 32828 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: GLENN AJMO 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AJMO, GLENN E
 Name:

 Address:
 86 BROOKSIDE TERRACE
 Address:

 City-St-Zip:
 NORTH CALDWELL, NJ 07006 US
 City-St-Zip:

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: GLENN AJMO MGRM 04/14/2009