2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098187

Entity Name: ANTHONY'S COAL FIRED PIZZA OF MILLENIA CROSSING LLC

FILED Mar 28, 2011 Secretary of State

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

4048 EASTGATE DR B101

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVENUE

POMPANO BEACH, FL 33069 US

FEI Number: 26-3546785 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:

NOVELLO, BENJAMIN

1616 CULBREATH ISLES DR

TAMBA EL 2000 LIG

TAMPA, FL 33629 US POMPANO BEACH, FL 33069 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 BRUNO 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRUNO, ANTHONY

 Address:
 1660 NW 19TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: ANTHONY BRUNO MGR 03/28/2011