

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113657

Entity Name: MPC PIZZA, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

90 SE 4TH AVENUE
SUITE #1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

90 SE 4TH AVENUE
SUITE #1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKFRIARS MANAGEMENT US, LLC
90 SE 4TH AVENUE
SUITE #1
DELRAY BEACH, FL 33483 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: MGR
Name: BLACKFRIARS MANAGEMENT US, LLC
Address: 90 SE 4TH AVENUE, SUITE #1
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: CLIFFORD, MALORY P
Address: 90 SE 4 AVE, STE 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: CLIFFORD, HOLLY
Address: 90 SE 4 AVE, STE 1
City-St-Zip: DELRAY BEACH, FL 33483

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: MALORY CLIFFORD

MGR

04/24/2011

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