

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001121

Entity Name: GRANDE PIZZA #4 LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

959 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

959 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-4009913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 33324 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: MGRM
Name: AMICO, SALVATORE
Address: 11689 N.W. 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: LAY, CHRISTINE
Address: 2721 LAKE PARK CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

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: SALVATORE AMICO

MGRM

01/07/2010

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