

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001121

Entity Name: GRANDE PIZZA #4 LLC

FILED
Jan 06, 2011
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:

RICHARD M. MOGERMAN, P.A.
8211 W BROWARD BLVD. SUITE 200
PLANTATION, FL 33324 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMICO, SALVATORE
Address: 959 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: LAY, CHRISTINE
Address: 959 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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

01/06/2011

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