

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006661

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: CANNOLI KITCHEN PIZZA, LLC

**Current Principal Place of Business:**

499 EAST PALMETTO PARK RD.  
#227  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

499 EAST PALMETTO PARK RD.  
#227  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 26-4082547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GISMONDI, ARTURO  
499 EAST PALMETTO PARK RD.  
#227  
BOCA RATON, FL 33432 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: GISMONDI, ARTURO  
Address: 499 EAST PALMETTO PARK RD., #227  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR  
Name: BARISONE, GUIDO  
Address: 499 EAST PALMETTO PARK RD., #227  
City-St-Zip: BOCA RATON, FL 33432 US

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: ARTURO GISMONDI

PRES

03/04/2010

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