

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006661

FILED
Apr 25, 2011
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

Current Mailing Address:

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

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

New Principal Place of Business:

499 EAST PALMETTO PARK RD.
#220
BOCA RATON, FL 33432 US

New Mailing Address:

499 EAST PALMETTO PARK RD.
#220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GISMONDI, ARTURO
499 EAST PALMETTO PARK RD.
#220
BOCA RATON, FL 33432 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GISMONDI, ARTURO
Address: 499 EAST PALMETTO PARK RD., #220
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: BARISONE, GUIDO
Address: 499 EAST PALMETTO PARK RD., #220
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

04/25/2011

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