2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016207

Entity Name: CESARE'S OF NEW YORK PIZZERIA, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2117 S. DALE MABRY HWY. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

730 S. STERLING AVE. 304 TAMPA, FL 33609 US

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

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

STEWART, J. BENTON II, ESQ 730 S. STERLING AVENUE 304 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BASTONE, SYLVANA J Address: 7727 BINGHAM COURT City-St-Zip: TAMPA, FL 33625 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 Statues.

SIGNATURE: SYLVANA J. BASTONE MNGR 02/10/2010