

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016207

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

2117 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4277604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SILVANA BASTONE

MGRM

01/10/2011

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