2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016975

Entity Name: THE PIZZA EXPERTS LLC

FILED Feb 14, 2011 Secretary of State

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

21218 ST. ANDREWS BOULEVARD SUITE 704 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

21218 ST. ANDREWS BOULEVARD SUITE 704 BOCA RATON, FL 33433 US

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

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

DEREK A. SCHWARTZ, P.A. 2385 NW EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FL 33431 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: MGR

Name: THE PIZZA EXPERTS

Address: 21218 ST. ANDREWS BLVD SUITE 704

City-St-Zip: BOCA RATON, FL 33433

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: CRAIG AGRANOFF MGR 02/14/2011