

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021184

Entity Name: PIZZA STOP & PASTA, LLC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

911 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

911 VILLAGE BOULEVARD
SUITE 803
WEST PALM BEACH, FL 33413

Current Mailing Address:

6650 ALISO AVE
WEST PALM BEACH, FL 33413

New Mailing Address:

911 VILLAGE BOULEVARD
SUITE 803
WEST PALM BEACH, FL 33413

FEI Number: 26-4375646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALA, ADRIAN
6650 ALISO AVE
WEST PALM BEACH, FL 33413 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: SHALA, ADRIAN
Address: 6650 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ADRIAN SHALA

MGRM

03/30/2010

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