

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021184

Entity Name: PIZZA STOP & PASTA, LLC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

911 VILLAGE BOULEVARD
SUITE 803
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

911 VILLAGE BOULEVARD
SUITE 803
WEST PALM BEACH, FL 33413

New Mailing Address:

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:

SHALA, ADRIAN
310 LINDA LN
WEST PALM BEACH, FL 33405 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: ADRIAN SHALA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHALA, ADRIAN
Address: 310 LINDA LN
City-St-Zip: WEST PALM BEACH, FL 33405

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

03/30/2012

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