

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024981

Entity Name: PITA OVEN, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3010 MYSTIC COVE DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

402 WEST VINE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

3010 MYSTIC COVE DRIVE
ORLANDO, FL 32812

New Mailing Address:

402 WEST VINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 27-1881439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQUE, SHAHZAD
3010 MYSTIC COVE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ISMAIL, AKRAN A
17140 RORAL PALM DRIVE
GROVELAND, FL 34736 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: AKRAN A. ISMAIL

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISMAIL, AKRAN A
Address: 17140 RORAL PALM DRIVE
City-St-Zip: GROVELAND, FL 34736 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: AKRAN A. ISMAIL

MGR

01/20/2011

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