

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034612

Entity Name: LEO'S PIZZA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4065 N HAVERHILL ROAD
UNIT 5B
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4065 HAVERHILL ROAD N
UNIT 5B
WEST PALM BEACH, FL 33417

Current Mailing Address:

4065 N HAVERHILL ROAD
UNIT 5B
WEST PALM BEACH, FL 33417

New Mailing Address:

4065 HAVERHILL ROAD N
UNIT 5B
WEST PALM BEACH, FL 33417

FEI Number: 26-4645514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBENEDITTIS, LEO
4065 N HAVERHILL ROAD
UNIT 5B
WEST PALM BEACH, FL 33417 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: DEBENEDITTIS, LEO
Address: 4065 HAVERHILL ROAD N, UNIT 5B
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: DEBENEDITTIS, LUCY
Address: 4065 HAVERHILL ROAD N, UNIT 5B
City-St-Zip: WEST PALM BEACH, FL 33417

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: LEO DEBENEDITTIS

MGRM

02/16/2011

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