2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046697

Entity Name: BREWMASTERS PIZZA PUB, LLC

FILED Jan 21, 2010 Secretary of State

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

7041 W. COMMERCIAL BLVD 3871 NW 58TH ST

TAMARAC, FL 33319 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7041 W. COMMERCIAL BLVD 3871 NW 58TH ST

TAMARAC, FL 33319 COCONUT CREEK, FL 33073

FEI Number: 27-0168065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROTAS, BRADLEY H 3871 NW 58TH ST

CCOCNUT CREEK, FL 33073 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: MGRM

Name: PROTAS, BRADLEY H Address: 3871 NW 58TH ST

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM

Name: PROTAS, PAMELA K Address: 3871 NW 58TH ST

City-St-Zip: COCONUT CREEK, FL 33073 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 Statues.

SIGNATURE: BRADLEY H. PROTAS MGRM 01/21/2010