2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056684

Entity Name: RUBINO'S PERFECT SLICE LLC

FILED May 03, 2010 Secretary of State

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

12822 SARAH LANE 8400 4TH STREET NORTH LARGO, FL 33773 SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

12822 SARAH LANE LARGO, FL 33773

FEI Number: 27-0346474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: RUBINO, CRAIG
Address: 12822 SARAH LANE
City-St-Zip: LARGO, FL 33773

Title: MGRM

Name: STEELE, STEVEN
Address: 12822 SARAH LANE
City-St-Zip: LARGO, FL 33773

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: CRAIG RUBINO MGRM 05/03/2010