

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059165

Entity Name: WE PIZZA LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

959 WEST AV
SUITE # 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

959 WEST AV
SUITE # 2
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0533014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, FABRIZIO
325 S BISCAYNE BLVD
APT # UPH17
MIAMI, FL 33131 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: ALFANO, FABRIZIO
Address: 325 S BISCAYNE BLVD #UPH17
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MERLO, MICHELE
Address: 100 S POINTE DR - # 1609
City-St-Zip: MIAMI BEACH, FL 33139 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: FABRIZIO ALFANO

MGRM

01/29/2010

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