

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: MIKE & LEAH'S NEW YORK PIZZERIA, LLC

Current Principal Place of Business:

9910 ALTERNATE A1A
STE 701
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9910 ALTERNATE A1A
STE 701
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 90-0501982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JONATHAN A
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: KOHRONAS, ERIC
Address: 9910 ALTERNATE A1A, STE 701
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: KOHRONAS, WENDEE
Address: 9910 ALTERNATE A1A, STE 701
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIC KOHRONAS

OWNE

02/12/2011

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