2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066959

Entity Name: PITAS EXPRESS LLC

FILED May 01, 2010 Secretary of State

Date

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

3970 TAMPA ROAD 3970 TAMPA ROAD

OLDSMAR, 34677 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 6185 P.O. BOX 1372

BRANDON, 33508 RIVERVIEW, FL 33568

FEI Number: FEI Number Applied For (X) 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:

ABUEMAISH, AMJED A SR 3970 TAMPA ROAD

A OLDSMAR, FL 34677 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABUEMAISH, AMJED A SR

Address: P.O. BOX 1372 City-St-Zip: RIVERVIEW, FL 33568

Title: MGR

Name: ABUAMAISH, MAJED A SR

Address: P.O. BOX1372

City-St-Zip: RIVERVIEW, FL 33568

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: AA M 05/01/2010