2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067736

Entity Name: EDDIE AND SAM'S N.Y. PIZZA LLC

FILED Feb 20, 2012 Secretary of State

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

203 E. TWIGGS STREET TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

203 E. TWIGGS STREET TAMPA, FL 33602 US

FEI Number: 27-1452795 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:

DAK INC.

306 S BOULEVARD

TAMPA, FL 33606 US

ATLANTIC ACCOUNTING & CONSULTING 8875 HIDDEN RIVER PARKWAY #300

TAMPA, FL 33637 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: ALEX 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SARMAT, SERKAN
Address: 203 E. TWIGGS STREET
City-St-Zip: TAMPA, FL 33602 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: SERKAN SARMAT MR 02/20/2012