2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081843

Entity Name: TOSCANY PIZZERIA, LLC

FILED May 01, 2010 Secretary of State

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

10116 BROOKVILLE LN 9711 WEST SAMPLE ROAD BOCA RATON, FL 33428 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10116 BROOKVILLE LN BOCA RATON, FL 33428

FEI Number: 27-0852815 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:

ALESSIO, LLC 1075 NE 99TH STREET MIAMI SHORES, FL 33138 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: GUILLEN, PABLO JOAQUIN Address: 10116 BROOKVILLE LN City-St-Zip: BOCA RATON, FL 33428

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: PABLO GUILLEN MGRM 05/01/2010