

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082134

Entity Name: PAPA NOSE PIZZA, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4231 S LE JEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

1925 SW 84TH AVE
MIAMI, FL 33155

Current Mailing Address:

4231 S LE JEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

1925 SW 84TH AVE
MIAMI, FL 33155

FEI Number: 27-0815628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, RENE
1925 SW 84TH AVE
MIAMI, FL 33155 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: PRATS, RENE
Address: 1925 SW 84TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: DUARTE, AGUSTIN O
Address: 11900 SW 68TH AVE
City-St-Zip: PINECREST, FL 33156

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: RENE PRATS

MGRM

03/28/2011

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