

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082670

FILED
Jan 18, 2011
Secretary of State

Entity Name: BELLINI'S BRICK OVEN PIZZA LLC

Current Principal Place of Business:

1535 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1535 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0826037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: PAOLINO, LOUIS D JR
Address: 1535 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: LOFGREN, MATT
Address: 1605 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: LOUIS D PAOLINO, JR

MGRM

01/18/2011

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