2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L09000082886

Entity Name: SIR PIZZA OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1925 SW 84TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1925 SW 84TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0842420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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: RENE PRATS MGRM 03/31/2011

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