

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087638

Entity Name: BELLA VITA PIZZA LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

11010 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

611 SW 178 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-0905173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, CARUSO JR
611 SW 178 WAY
PEMBROKE PINES, FL 33029 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: MGR
Name: GIUSEPPE, PISTONE
Address: 19333 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: CHARLES, CARUSO JR
Address: 611 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHARLES CARUSO

PRES

06/21/2010

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