

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088517

FILED
Apr 28, 2010
Secretary of State

Entity Name: MY PIZZERIA LLC

Current Principal Place of Business:

3536 N.E. 168 ST
SUITE 202
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3536 N.E. 168 ST
SUITE 202
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUKOWSKI, DEBORAH
3536 N.E. 168 ST
SUITE 202
NORTH MIAMI BEACH, FL 33160 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: ZULIAN, GIANCARLO
Address: 3536 N.E 168 ST SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: ZUKOWSKI, DEBORAH
Address: 3536 N.E. 168 ST SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: DEBORAH ZUKOWSKI MGR 04/28/2010

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