

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088517

FILED
Apr 22, 2011
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:

12890 GRIFFING BOULEVARD
NORTH MIAMI, FL 33161 US

Current Mailing Address:

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

New Mailing Address:

12890 GRIFFING BOULEVARD
NORTH MIAMI, FL 33161 US

FEI Number: 27-0908010

FEI Number Applied For ()

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:

ZULIAN, JACQUELINE
12890 GRIFFING BOULEVARD
NORTH MIAMI, FL 33161 US

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: JACQUELINE ZULIAN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZULIAN, GIANCARLO
Address: 12890 GRIFFING BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33161 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: GIANNCARLO ZULIAN

MGRM

04/22/2011

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