

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090341

**FILED**  
**Sep 14, 2012**  
**Secretary of State**

**Entity Name:** JOHN JAY'S PIZZERIA LLC

**Current Principal Place of Business:**

3650 NANTUCKETT COURT  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

119 W PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

3650 NANTUCKETT COURT  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

119 W PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**FEI Number:** 27-1012246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERA, ELVIS R  
340 W. PALMETTO PARK RD  
505  
BOCA RATON, FL 33432 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:** PIERSON, JOHN  
**Address:** 3650 NANTUCKETT COURT  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** MGR  
**Name:** MAGNETTA, JOHN  
**Address:** 3650 NANTUCKETT COURT  
**City-St-Zip:** BOYNTON BEACH, FL 33436

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:** JOHN MAGNETTA

MGR

09/14/2012

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