

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109236

Entity Name: GIOCHI DI PIZZA LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2320 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

2085-B NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

2320 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

2085-B NW 2ND AVE
MIAMI, FL 33127

FEI Number: 27-1297629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIATO, STEFANO
2555 COLLINS AVE.,
APT.306
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARNIATO, STEFANO
19111 COLLINS AVE,
APT.3203
SUNNY ISLES BEACH, FL 33160 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: STEFANO CARNIATO

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNIATO, STEFANO
Address: 19111 COLLINS AVE, APT.3203
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MG
Name: ILIYANA, STEFANOVA
Address: 500 NW 36 STREET, APT.612
City-St-Zip: MIAMI, FL 33127

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: STEFANO CARNIATO

MGRM

01/24/2012

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