

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012683

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, LLC

Current Principal Place of Business:

3550 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780

Current Mailing Address:

3550 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780

FEI Number: 27-1876172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, JOSEPH
3550 S WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

OLIVO, JOSEPH
3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780 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: JOSEPH OLIVO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVO, JOSEPH
Address: 3550 S WASHINGTON AVE SUITE 22
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: OLIVO, PETER
Address: 3550 S WASHINGTON AVE SUITE 22
City-St-Zip: TITUSVILLE, FL 32780

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: JOSEPH OLIVO

PRES

04/28/2011

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