2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021777

Entity Name: PIZZANO'S PIZZA LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

601 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 27-2053113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DINUZZO, ALFREDO SR. 735 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DINUZZO, ALFREDO SR.
Address: 735 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: ALFREDO DINUZZO SR. MGRM 03/17/2011