

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021777

Entity Name: PIZZANO'S PIZZA LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2053113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ALFREDO DINUZZO

MGRM

03/15/2012

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