

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031790

FILED
Apr 26, 2012
Secretary of State

Entity Name: PORTOFINO COAL FIRED PIZZA, LLC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2199910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 WEST PALMETTO PARK ROAD
SUITE 307
BOCA RATON, FL 33433 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: PRIME HOSPITALITY GROUP, LLC
Address: 4651 SHERIDAN STREET, SUITE 480
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PRIME HOSPITALITY GROUP LLC

MGR

04/26/2012

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