

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032242

FILED
Mar 09, 2011
Secretary of State

Entity Name: RIESI PIZZA, LLC

Current Principal Place of Business:

5820 MACDONALD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5620 MACDONALD AVENUE
KEY WEST, FL 33040

Current Mailing Address:

1025 SANDYS WAY
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2204071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGELLI, ROBERT C
1025 SANDYS WAY
KEY WEST, FL 33040 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: MONGELLI MANAGEMENT, INC.
Address: 1025 SANDYS WAY
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MONGELLI, ROBERT C
Address: 1025 SANDYS WAY
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MONGELLI, MICHELLE A
Address: 1025 SANDYS WAY
City-St-Zip: KEY WEST, FL 33040

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: ROBERT C. MONGELLI

MGR

03/09/2011

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