

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034579

Entity Name: GRANDE PIZZA #5 LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6006 S.W. 18TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6006 S.W. 18TH STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2227504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BLVD. SUITE 200
PLANTATION, FL 33324 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: AMICO, SALVATORE
Address: 6006 SW 18 STREET SUITE B4
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: LAY, CHRISTINE
Address: 6006 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: MOGERMAN, IRWIN R
Address: 6006 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33433

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: SALVATORE AMICO

MGRM

01/06/2011

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