2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049029

Entity Name: NONNA PIZZA, LLC

FILED Apr 13, 2011 Secretary of State

Date

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

303 NE 3RD AVENUE CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

303 NE 3RD AVENUE CAPE CORAL, FL 33909

FEI Number: 27-2548332 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:

GRECO, LUCIA 105 NE 7TH TERRACE CAPE CORAL, FL 33909 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CIAMPARELLA, ALFREDO Address: 105 NE 7TH TERRACE City-St-Zip: CAPE CORAL, FL 33909

 Title:
 MGRM

 Name:
 GRECO, LUCIA

 Address:
 105 NE 7TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: LUCIA GRECO MBR 04/13/2011