

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055344

Entity Name: ISLAND CITY PIZZA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1913 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33300 US

New Principal Place of Business:

1913 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

Current Mailing Address:

1913 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33300 US

New Mailing Address:

1913 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

FEI Number: 27-2694838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN P WILKES, P.A.
901 SOUTH FEDERAL HIGHWAY
101A
FORT LAUDERDALE, FL 33316 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: HENNE, SHANNON G
Address: 1708 NW 45 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SHANNON G. HENNE

MGRM

04/28/2011

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