2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055744

Entity Name: MEZZALUNA PIZZA & DELI, LLC.

FILED Jan 31, 2012 Secretary of State

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

8540 OLD CR 54

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

8540 OLD CR 54

NEW PORT RICHEY, FL 34653 US

FEI Number: 27-2676868 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:

WARICHAK, CHRIS 8540 OLD CR 54

NEW PORT RICHEY, FL 34653 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARICHAK, CHRIS Address: 8540 OLD CR 54

City-St-Zip: NEW PORT RICHEY, FL 34653 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 Statues.

SIGNATURE: CHRIS WARICHAK MGRM 01/31/2012