2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059025

Entity Name: A BRONXS TALE PIZZARIA AND ITALIAN CUISINE

FILED Apr 28, 2012 Secretary of State

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

121 S. 3RD ST. LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

121 S. 3RD ST. LANTANA, FL 33462

FEI Number: 08-0603354 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:

PATRIARCA, CHRISTAIN J SHS ACCOUNTING & TAXATION, INC 6929 TOWN HARBOUR BLVD 7401 WILES ROAD 205
BOCA RATON, FL 33409 US CORAL SPRINGS, FL 33067 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.

in the State of Florida.

SIGNATURE: NAVEED 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, STEFANY

Address: 6929 TOWN HARBOUR BLVD APT 621

City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM

Name: PATRIARCA, ANTHONY Address: 3583 PALLADIAN CIR

City-St-Zip: DEERFEILD BEACH, FL 33442 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: STEFANY MGRM 04/28/2012