

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064655

Entity Name: SUNRISE PIZZA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2469 SW 156 CT
MIAMI, FL 33185

New Principal Place of Business:

11890 SW 8 STREET
202
MIAMI, FL 33184 US

Current Mailing Address:

2469 SW 156 CT
MIAMI, FL 33185

New Mailing Address:

11890 SW 8 STREET
202
MIAMI, FL 33184 US

FEI Number: 68-0681049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAISE CARMENATES & HERNANDEZ, LLC
3900 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BIZCPAS LLP
1300 NW 84TH AVE
MIAMI, FL 33126 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: OBDULIA LEMUS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERUTTI, JOHN
Address: 2469 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: RANIERI, LUIGI
Address: 11890 SW 8 STREET SUITE 202
City-St-Zip: MIAMI, FL 33184 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 Statutes.

SIGNATURE: JOHN CERUTTI

MGRM

04/29/2011

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