

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077561

FILED
Apr 24, 2012
Secretary of State

Entity Name: PIZZA BAR ON THE BAY, LLC

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3107462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGUIAR, DAYAMI
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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: MGR
Name: MENIN, KEITH
Address: 1745 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH MENIN MGR 04/24/2012

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