

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082171

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIZZA WINE RESTAURANT, LLC

Current Principal Place of Business:

351 S. CYPRESS ROAD
SUITE #110
POMPANO BEACH, FL 33060

New Principal Place of Business:

499 S. FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

351 S. CYPRESS ROAD
110
POMPANO BEACH, FL 33060

New Mailing Address:

499 S. FEDERAL HWY
BOCA RATON, FL 33432

FEI Number: 27-3185935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS MAMO & COMPANY
351 S. CYPRESS ROAD
110
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAVILA, FERNANDO
1951 NW 32ND STREET
OAKLAND PARK, FLORIDA, FL 33309 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: FERNANDO DAVILA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVILA, FERNANDO
Address: 1951 NW 32ND STREET
City-St-Zip: OAKLAND PARK, 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: FERNANDO DAVILA

MM

04/29/2011

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