

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087139

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER PIZZA HOLDINGS, LLC

Current Principal Place of Business:

7400 S.W. 57TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 57TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3323931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EUGENIO JR.
7400 S.W. 57TH AVENUE
MIAMI, FL 33143 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: MGRM
Name: MARTINEZ, EUGENIO JR.
Address: 7400 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: MARTINEZ, EUGENIO SR.
Address: 7400 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: EUGENIO MARTINEZ

PRES

04/30/2012

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