

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094381

FILED
Jul 21, 2011
Secretary of State

Entity Name: AAMORE PIZZA PUB AND GRILL, LLC

Current Principal Place of Business:

9700 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

9700 66TH STREET NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

9700 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

9700 66TH STREET NORTH
PINELLAS PARK, FL 33782

FEI Number: 27-3416241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BAKER, ROBERT E
Address: 9700 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: S
Name: BAKER, ROBERT E
Address: 9700 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: ROBERT BAKER

MNGR

07/21/2011

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