

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097324

Entity Name: COLEY'S PIZZA LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

18381 PINES BLVD  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

18381 PINES BLVD  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 27-3484322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, BRYAN D  
1532 S.W. 186TH AVE  
PEMBROKE PINES, FL 33029 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: WILSON, BRYAN D  
Address: 1532 S.W. 186TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM  
Name: WILSON, LISA H  
Address: 1532 1532 S.W. 186TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM  
Name: HERZLICH, NICOLE J  
Address: 2231 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026 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: BRYAN WILSON

MGRM

01/10/2012

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