

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099420

FILED
Apr 29, 2011
Secretary of State

Entity Name: MB PIZZERIA AND RESTAURANT LLC

Current Principal Place of Business:

8255 INTERNATIONAL DR
144B
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8255 INTERNATIONAL DR
144B
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3396293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUREIRO, MAURICIO F
7133 TALLOW TREE LN
ORLANDO, FL 32835 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: LOUREIRO, MAURICIO F
Address: 7133 TALLOW TREE LN
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: LEGEY, GILBERTO A
Address: 5932 PEREGRINE AVE
City-St-Zip: ORLANDO, FL 32819

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: MAURICIO LOUREIRO

PR

04/29/2011

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