

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099618

FILED
Feb 22, 2011
Secretary of State

Entity Name: PUCCINI'S PIZZERIA PGA, LLC

Current Principal Place of Business:

90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

4047 HOOD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3786377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I ESQ.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: BLACKFRIARS MANAGEMENT US, LLC
Address: 90 SE 4TH AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL I. KOTLER

MGR

02/22/2011

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