

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111103

Entity Name: GRUPPO VERA PIZZA LLC

FILED
May 30, 2011
Secretary of State

Current Principal Place of Business:

17001 OVERSEAS HIGHWAY (US RT 1 SOUTH)
SUGARLOAF KEY, FL 33044 US

New Principal Place of Business:

Current Mailing Address:

17001 OVERSEAS HIGHWAY (US RT 1 SOUTH)
SUGARLOAF KEY, FL 33044 US

New Mailing Address:

93 RENSSELAER ROAD
ESSEX FIELDS, NJ 07021 US

FEI Number: 61-1626044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAFFREY, RITA C
17001 OVERSEAS HIGHWAY (US RT 1 SOUTH)
SUGARLOAF KEY, FL 33044 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: CAMPANILE, SALVATORE
Address: 17001 OVERSEAS HIGHWAY (US RT 1 SOUTH)
City-St-Zip: SUGARLOAF KEY, FL 33044 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: SALVATORE CAMPANILE

MGR

05/30/2011

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