

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000113507

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** MAMA MIA'S PIZZERIA EXPRESS LLC

**Current Principal Place of Business:**

1396 N NOVA RD  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

47 SHADOW CREEK WAY  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 27-3828496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIO, KAY  
47 SHADOW CREEK WAY  
ORMOND BEACH, FL 32174 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: FLORIO, KAY  
Address: 47 SHADOW CREEK WAY  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR  
Name: TIHS , ENT, LLC  
Address: 1223 E. CONCORD ST  
City-St-Zip: ORLANDO, FL 32803

Title: MGR  
Name: NICHOLAS FLORIO  
Address: 1340 DAYTONA AVE  
City-St-Zip: HOLLY HILL, FL 32117

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: KAY FLORIO

MGRM

04/26/2011

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