

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118097

Entity Name: OLD WORLD PIZZA, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5850 RIVERA DR
CORAL GABLES, FL 33146

New Principal Place of Business:

15794 SW 56TH STREET
MIAMI, FL 33175

Current Mailing Address:

5850 RIVERA DR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-4662516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFI, EYAL
5850 RIVERA DR
CORAL GABLES, FL 33146 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: ALFI, EYAL
Address: 5850 RIVERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MEIDAR-ALFI, HILLIT
Address: 5850 RIVERA DR
City-St-Zip: CORAL GABLES, FL 33146

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: EYAL ALFI MM 06/14/2011

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