

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129742

FILED
Jan 26, 2011
Secretary of State

Entity Name: PITA'S DOWNTOWN TAMPA, LLC

Current Principal Place of Business:

212 W. PARK AVENUE
TAMPA, FL 33602

New Principal Place of Business:

210 E. MADISON AVE
TAMPA, FL 33602 US

Current Mailing Address:

212 W. PARK AVENUE
TAMPA, FL 33602

New Mailing Address:

4707 N. FLORIDA AVE
TAMPA, FL 33603 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAUSETTE, JASON
212 W. PARK AVENUE
TAMPA, FL 33602 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: FAUSETTE, JASON
Address: 212 W. PARK AVENUE
City-St-Zip: TAMPA, FL 33602 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: JASON FAUSETTE

MGRM

01/26/2011

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