

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020838

Entity Name: NICK'S APIZZA BOCA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2240 NW 19TH STREET SUITE 904
BOCA RATON, FL 33432

New Principal Place of Business:

2240 NW 19TH STREET
904
BOCA RATON, FL 33431

Current Mailing Address:

2240 NW 19TH STREET SUITE 904
BOCA RATON, FL 33432

New Mailing Address:

2240 NW 19TH STREET
904
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 US

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: ALAN ARMOUR

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAUDANO, NICK
Address: 2240 NW 19TH STREET SUITE 904
City-St-Zip: BOCA RATON, FL 33431

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: NICK LAUDANO

MGRM

04/10/2012

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