2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043372

Entity Name: FANTASY PIZZA AND PASTA 11, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 NORTH PINE ISLAND RD. SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4221 NORTH PINE ISLAND RD. SUNRISE, FL 33351 US

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

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

BERTONI, ROBERTO JR. 10800 PINES BLVD SUITE 12 PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FANTASY PIZZA AND SALAD, LLC

Address: 10800 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026 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 Statues.

SIGNATURE: ROBERTO BERTONI, JR. MGR 01/04/2012