

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109966

Entity Name: S. H. PIZZA LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1112 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1112 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 45-3417453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: MGR
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33136 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: GRAZIANO SBROGGIO

MGR

04/19/2012

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