

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124872

FILED
Apr 27, 2012
Secretary of State

Entity Name: KONO PIZZA NORTH AMERICA LLC

Current Principal Place of Business:

6998 N US HWY 27
SUITE 109
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

6998 N US HWY 27
SUITE 109
OCALA, FL 34482

New Mailing Address:

FEI Number: 45-4731238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESIA, RICK
2160 NW 150 AVE
OCALA, FL 34482 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: ROBITAILLE, LORRAINE
Address: 2160 NW 150 AVE
City-St-Zip: Ocala, FL 34482

Title: MGR
Name: MASI, CARY
Address: 5101 NW 70TH AVE
City-St-Zip: Ocala, FL 34482

Title: MGRM
Name: ARENT, MILDRED
Address: 5101 NW HWY 225A
City-St-Zip: Ocala, FL 34482

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: MILDRED M ARENT

MGRM

04/27/2012

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