

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126866

Entity Name: PIZZA CAPRI, LLC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

124 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1201 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 37-1652364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, YOANN
1201 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 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: TORTORA, YOANN
Address: 1201 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: YOANN TORTORA

MGMR

04/16/2012

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