

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130199

Entity Name: NY PIZZA EXPRESS,LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12720 TOPSFIELD DR
ORLANDO, FL 32837

New Principal Place of Business:

8444 INTERNATIONAL DR
ORLANDO, FL 32819

Current Mailing Address:

P.O. 690867
ORLANDO, FL 32869

New Mailing Address:

12720 TOPSFIELD DR
ORLANDO, FL 32837

FEI Number: 45-3811994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MERCURY
12720 TOPSFIELD DR
ORLANDO, FL 32837 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: KANE, MERCURY
Address: 12720 TOPSFIELD DR
City-St-Zip: ORLANDO, FL 32837

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: MERCURY KANE

MGR

04/10/2012

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