

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140738

FILED
Apr 27, 2012
Secretary of State

Entity Name: I LOVE NY PIZZA,SALAD,BURGERS LLC

Current Principal Place of Business:

6607 S SEMORAN BLVD
106
ORLANDO, 32827

New Principal Place of Business:

6607 S SEMORAN BLVD
106
ORLANDO, FL 32827

Current Mailing Address:

9136 WOODBRIDGE OAK TERR
106
ORLANDO, 32825

New Mailing Address:

9136 WOODBRIDGE OAK TERR
106
ORLANDO, FL 32825

FEI Number: 45-4044532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, WILLIE
9136 WOODBRIDGE OAK TERR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PAREDES, WILLIE
9136 WOODBRIDGE OAK TERR
106
ORLANDO, FL 32825 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: WILLIE PAREDES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PAREDES, WILLIE SR
Address: 9136 WOODBRIDGE OAK TERR
City-St-Zip: ORLANDO, FL 32825

Title: V
Name: PUEBLA, DOMINGO SR
Address: 9136 WOODBRIDGE OAK TERR
City-St-Zip: ORLANDO, FL 32825

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: WILLIE PAREDES

P

04/27/2012

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