

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: ANTHONY'S PIZZA HOLDING COMPANY, LLC

Current Principal Place of Business:

1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1394718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL
1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY
1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069 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: ANTHONY BRUNO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNO, ANTHONY
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY BRUNO

MGRM

04/30/2012

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