

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002264

Entity Name: PERUGIA, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

25 WASHINGTON STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

25 WASHINGTON ST
#1912
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 37-1485582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: VILLA PIZZA, INC.,
Address: 25 WASHINGTON ST
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON ST
City-St-Zip: MORRISTOWN, NJ 07960

Title: MEMB () Change (X) Addition
Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BIAGIO PUGLIESE

MEMB

01/28/2009

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