

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001577

FILED
Apr 18, 2007
Secretary of State

Entity Name: CIAO BELLA FRANCHISE SYSTEMS, LLC

Current Principal Place of Business:

231 40TH STREET
IRVINGTON, NJ 07111

New Principal Place of Business:

Current Mailing Address:

231 40TH STREET
IRVINGTON, NJ 07111

New Mailing Address:

FEI Number: 20-3488428

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: FREDERICK, PEARCE W
Address: 231 40TH STREET
City-St-Zip: IRVINGTON, NJ 07111

Title: MGR () Delete
Name: APT, CHARLES
Address: 231 40TH STREET
City-St-Zip: IRVINGTON, NJ 07111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK W PEARCE

MGR

04/18/2007

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