2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000962

Apr 29, 2012 Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, LLC

New Principal Place of Business: Current Principal Place of Business:

1660 NW 19TH AVE 5611 CONCORD PIKE POMPANO BEACH, FL 33069 WILMINGTON, DE 19803

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVE POMPANO BEACH, FL 33069

FEI Number: 26-4741197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, ANTHONY 1660 NW 19TH AVE

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRUNO, ANTHONY Name: Address: 1660 NW 19TH AVE

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 Statues.

04/29/2012 SIGNATURE: ANTHONY BRUNO **MGRM**