

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001830

FILED
Apr 29, 2012
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF EDISON LLC

Current Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

80 PARSONAGE ROAD
EDISON, NJ 08837

Current Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2388884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 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: MGRM
Name: BRUNO, ANTHONY
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPAN0 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

04/29/2012

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