

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002212

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

1660 NW 19TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1660 NW 19TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1516288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY'S PIZZA HOLDINGS CO, INC.
1660 NW 19TH AVE
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: MGR
Name: BRUNO, ANTHONY
Address: 1660 NW 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: FUSARO, CHRISTOPHER
Address: 1300 ADAMS ST #511
City-St-Zip: HOBOKEN, NJ 07030

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

MGR

01/24/2011

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