2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002212

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

FILED Apr 29, 2012 Secretary of State

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

1660 NW 19TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVE POMPANO BEACH, FL 33069

FEI Number: 27-1516288 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:

ANTHONY'S PIZZA HOLDINGS CO, INC.

BRUNO, ANTHONY
1660 NW 19TH AVE
1660 NW 19TH AVE

POMPANO BEACH, FL 33069 US 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: ANTHONY BRUNO 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNO, ANTHONY 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.

SIGNATURE: ANTHONY BRUNO MGRM 04/29/2012