2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001513

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

FILED Apr 29, 2012 Secretary of State

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

8063 JERICHO TURNPIKE WOODBURY, NY 11797

Current Mailing Address: New Mailing Address:

8063 JERICHO TURNPIKE 1660 NW 19TH AVENUE WOODBURY, NY 11797 POMPANO BEACH, FL 33069

FEI Number: 27-4857767 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 AVENUE 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:

Title: MGRM

 Name:
 BRUNO, ANTHONY

 Address:
 1660 NW 19TH AVENUE

 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