2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084596

Entity Name: LENNY'S PIZZA & SUBS, INC

Current Principal Place of Business:

782 N.W. LEJEUNE ROAD, SUITE 428 MIAMI. FL 33126

Current Mailing Address:

782 N.W. LEJEUNE ROAD, SUITE 428 MIAMI. FL 33126

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Aug 24, 2015

Secretary of State

CC0681090740

Name and Address of Current Registered Agent:

MASHAL, OFER J 782 N.W. LEJEUNE ROAD, SUITE 428 MIAMI, FL 33126 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

Officer/Director Detail:

Title DPS

Name MARSHAL, OFER J

Address 782 N.W. LEJEUNE ROAD, SUITE 428

City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.