2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107761

Entity Name: PUCCINI'S PIZZERIA 441. LLC

Current Principal Place of Business:

9874 YAMATO RD SUITE 114

BOCA RATON, FL 33434

Current Mailing Address:

9874 YAMATO RD SUITE 114 BOCA RATON, FL 33434

FEI Number: 26-3809272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOTLER, MICHAEL IESQUIRE 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432 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

FILED Apr 02, 2013

Secretary of State

CC4708561873

Authorized Person(s) Detail:

Title MGR

BLACKFRIARS MANAGEMENT US, Name

1100 LINTON BLVD. Address

UNIT C-4

City-State-Zip: DELRAY BEACH FL 33444

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON PRICE 04/02/2013 MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date