2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000204159

Entity Name: HARRY'S PIZZERIA HOLDINGS, LLC

Current Principal Place of Business:

3936 NORTH MIAMI AVENUE MIAMI. FL 33127

Current Mailing Address:

3936 NORTH MIAMI AVENUE MIAMI, FL 33127 US

FEI Number: 81-2021771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL 3936 NORTH MIAMI AVENUE MIAMI, FL 33127 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 Mar 30, 2016

Secretary of State

CC6718767076

Authorized Person(s) Detail:

Title MGR Title

Name SCHWARTZ, MICHAEL Name BHATT, SUNIL

Address 3936 NORTH MIAMI AVENUE Address 3936 NORTH MIAMI AVENUE

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

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

SIGNATURE: MICHAEL SCHWARTZ

MEMBER

MGR

03/30/2016