

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 153933  |                                 | 2 Exact name of the limited liability company PieZoni's Licensing, LLC |   |                    |                     |  |
|---|---------------------------------|--|---|--------------------|---------------------|--|
| 3. State of Formation 4. Brief description of the character of the but Rhode Island Licensing |                                 |  | isiness which is actually conducted in Rhode Island     |                    |                     |  |
| 5. Principal office address<br>4 Fairview Circle  |                                 |  | City Barrington   | State<br>RI        | Ζip<br>02806        |  |
| 6. MAILING AD<br>Contact Name<br>loseph Ferrei  |                                 | ILITY COMPANY AN   | D NAME OR TITLE OF CONTAC                               | CT PERSON:         | 1                   |  |
| Street Address 4 Fairview Circle  |                                 |  | City<br>Barrington                                      | State<br>RI        | Zip<br>02806        |  |
| '. NAME AND A  Aanager Name   | ADDRESS OF EACH MANA<br>FILL IN | GER OF THE LIMIT<br>SPACES BEFORE US:                                  | ED LIABILITY COMPANY, IF AI<br>ING ATTACHMENTS ("X" BOX | PPLICABLE - DO NOT | <u>LIST MEMBERS</u> |  |
| ianager (vame   |                                 |  | Manager Name  |                    |                     |  |
| treet Address   |                                 |  | Street Address  |                    |                     |  |
| reer zigaress   |                                 |  |   |                    | <del></del>         |  |
|   | State                           | Zip  | City -  | State              | Zīp                 |  |
| ity   | State                           | Zip  | City<br>Manager Name                                    | State              | Zip                 |  |
| Tuy<br>lanager Name   | State                           | Zip  |   | State              | Zip                 |  |
| ity<br>Ianager Name<br>Iroes Addrass  | State<br>State                  | Zip<br>Zip   | Manager Name  | State State        | Zip<br>Zip          |  |
| Tity  Manager Name  Ircet Address  Ity  RESIDENT AG   | State GENT IN RHODE ISLAND      | Zip  | Manager Name<br>Street Address                          | State              | Ζφ                  |  |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

153933

| File Date | 10-21-09                        |
|-----------|---------------------------------|
| Check No  | 1074                            |
| Ву:       | mnc                             |
|           | FOR SECRETARY OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained <a href="herein">herein</a> are true and correct.

Date

Signature of Authorized Person

10-10-09

Joseph Ferreira

Print or Type Name of Authorized Person