2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083583

Entity Name: PASTARELLE COMERCIO DE ALIMENTOS LLC

() Delete

Title:

Name:

Address:

City-St-Zip:

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8818 COMMODITY CIR. 5885 FOLKSTONE LANE SUITE 40 ORLANDO, FL 32822 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 8818 COMMODITY CIR. 5885 FOLKSTONE LANE SUITE 40 ORLANDO, FL 32822 ORLANDO, FL 32819 FEI Number: 20-3059994 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: SILVA, LEONARDO C SILVA, LEONARDO C 1665 SOUTH KIRKMAN ROAD 5885 FOLKSTONE LANE ORLANDO, FL 32822 ORLANDO, FL 32811 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: 07/07/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition Name: PANTALEAO, MARCOS A Name: 1665 SOUTH KIRKMAN ROAD #253 Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition SILVA, LEONARDO C Name: SILVA, LEONARDO C Name: Address: 1665 SOUTH KIRKMAN ROAD #253 Address: 5885 FOLKSTONE LANE City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32822 Title: MGRM () Delete Title: MGRM (X) Change () Addition PINTO SEVERO, SILVANA MARIA PINTO SEVERO, SILVANA MARIA Name: Name: 1665 SOUTH KIRKMAN ROAD #253 5885 FOLKSTONE LANE Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

Title:

Name:

Address:

City-St-Zip:

MGRM

() Change (X) Addition

SIMAO SEVERO, CRISTIANA MARI

5885 FOLKSTONE LANE

ORLANDO, FL 32822

SIGNATURE: LEONARDO SILVA LS 07/07/2009