2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011452

Entity Name: SENZA LLC

Address:

City-St-Zip:

21261 NE 3RD COURT

NORTH MIAMI, FL 33179

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 335 CAMBRIDGE DR. WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 335 CAMBRIDGE DR. WESTON, FL 33326 FEI Number: 26-1869098 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: COTO, LUIS J 3408 WEST 84 STREET SUITE 311 HIALEAH, FL 33018 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TONAZZI, CARLOS S Name: Name: Address: 335 CAMBRIDGE DR Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SEGAL, RUBEN Name:

Address:

City-St-Zip:

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.

SIGNATURE: CARLOS S. TONAZZI MGRM 04/29/2009