

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033567

FILED
Apr 10, 2010
Secretary of State

Entity Name: P24, LLC

Current Principal Place of Business:

2575 COLLINS AVENUE
C6
MIAMI BEACH, FL 33140 DA

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE
C6
MIAMI BEACH, FL 33140 DA

New Mailing Address:

FEI Number: 26-2319341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVINATO, STEFANO
33E VENETIAN WAY APT 74
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CAVINATO, STEFANO
Address: 33E VENETIAN WAY APT 74
City-St-Zip: MIAMI BEACH, FL 33139 DA

Title: MGRM
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 DA

I hereby 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: STEFANO CAVINATO MGRM 04/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date