

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086156

Entity Name: P16, LLC

FILED  
Jan 11, 2007  
Secretary of State

**Current Principal Place of Business:**

1703 E. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1703 E. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 20-5586417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CARNIATO, STEFANO  
2555 COLLINS AVE  
306  
MIAMI, FL 33140 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: STEFANO CARNIATO

01/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FINTETRA, LLC,  
Address: 1250 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Delete  
Name: INFUSION FOODS, INC.,  
Address: 1250 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CARNIATO, STEFANO  
Address: 2575 COLLINS AVE SUITE C-6  
City-St-Zip: MIAMI, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEFANO CARNIATO

MGR

01/11/2007

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