

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044821

Entity Name: ACQUAPAZZA, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1477 NE 53RD STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1477 NE 53RD STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

18090 COLLINS AVENUE
26
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18090 COLLINS AVENUE
26
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0350467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPERO, MASSIMO
1477 NE 53RD STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TIM, SUAZO
14330 SW 97TH LANE
MIAMI, FL 33186 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: TIM SUAZO

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VESPERO, MASSIMO
Address: 1477 NE 53RD STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: DEL PAPA, PAOLO
Address: 1477 NE 53RD STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Delete
Name: UCCIFERRI, DIEGO
Address: 1477 NE 53RD STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VESPERO, MASSIMO
Address: 18090 COLLINS AVENUE, SUITE 26
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: UCCIFERRI, DIEGO
Address: 18090 COLLINS AVENUE, SUITE 26
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
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: MASSIMO VESPERO

MGRM

01/03/2008

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