

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071651

Entity Name: LORELLA DAL PEZZO P.L.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

18620 SW 94TH COURT
MIAMI, FL 33157

New Principal Place of Business:

8500 SW 92ND STREET
202
MIAMI, FL 33156

Current Mailing Address:

18620 SW 94TH COURT
MIAMI, FL 33157

New Mailing Address:

P.O. BOX 561741
MIAMI, FL 33256-174 US

FEI Number: 80-0231597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAL PEZZO, LORELLA NERINI
18620 SW 94TH COURT
MIAMI, FL 33157 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: MGR () Delete
Name: DAL PEZZO, LORELLA NERINI
Address: 18620 SW 94TH COURT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: DAL PEZZO, LORELLA NERINI
Address: 18620 SW 94TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: LORELLA NERINI DAL PEZZO

MGR

03/25/2009

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