

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001971

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** THE FRANK PESCE INTERNATIONAL GROUP, L.L.C.

**Current Principal Place of Business:**

902 CLINT MOORE ROAD  
STE 146  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

902 CLINT MOORE ROAD  
STE 146  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0419345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PESCE, FRANK  
902 CLINT MOORE ROAD  
STE 146  
BOCA RATON, FL 33487 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 ( ) Delete  
Name: PESCE, FRANK SR  
Address: 902 CLINT MOORE RD STE 146  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: PESCE, FLORENCE  
Address: 902 CLINT MOORE RD STE 146  
City-St-Zip: BOCA RATON, FL 33487

**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: /FRANK PESCE/

MM

01/16/2009

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