2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000012451

1. Entity Name
PINZANI HOLDINGS L.C.

Principal Place of Business	Mailing Address
12790 SOUTH DIXIE HIGHWAY MIAMI, FL 33156	12790 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

03092004No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1126703

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PALMER, PAUL
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

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8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE
(Signature of the undersigned must be the registered agent and title if applicable) (NOTE: Registered Agent Signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

000000127340
04/26/04-80019-003 55.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	PINZANI, MANUELA
STREET ADDRESS	12790 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Manuela Pinzani P.B.S 04-26-04 3052338872

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #