2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L02000003805

Entity Name: PURISSIMO, LLC

Current Principal Place of Business:

8405 NW 53 STREET
B 203
MIAMI, FL 33166

New Principal Place of Business:

3123 NW 73 ST
C
MIAMI, FL 33147

Current Mailing Address:

8405 NW 53 STREET
B 203
MIAMI, FL 33166

New Mailing Address:

3123 NW 73 ST
C
MIAMI, FL 33147

FEI Number: 04-3613495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAFFON, GERMAN CEO
8405 NW 53 STREET
B 203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAFFON, GERMAN CEO
3123 NW 73 ST
C
MIAMI, FL 33147 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: GERMAN SAFFON 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SAFFON, GERMAN
Address: 8405 NW 53 STREET STE B 203
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete
Name: LONDONO, JULIAN
Address: 8405 NW 53 STREET STE B 203
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete
Name: ECKERT, AURA
Address: 8405 NW 53 STREET STE B 203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SAFFON, GERMAN
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change ( ) Addition
Name: LONDONO, JULIAN
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change ( ) Addition
Name: ECKERT, AURA
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

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: JULIAN LONDONO MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date