2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003805

Entity Name: PURISSIMO, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3123 NW 73 ST 3123 NW 73 ST

MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3123 NW 73 ST 3123 NW 73 ST

MIAMI, FL 33147 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: Name and Address of New Registered Agent:

LONDONO, JULIAN
3123 NW 73 ST
C
LONDONO, JULIAN
3123 NW 73 ST
A

MIAMI, FL 33147 US 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: JULIAN LONDONO 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LONDONO, JULIAN

 Address:
 3123 NW 73 ST STE A

 City-St-Zip:
 MIAMI, FL 33147

Title: MGRM

Name: LONDONO, ALEJANDRO Address: 3123 NW 73 ST STE A City-St-Zip: MIAMI, FL 33147

I hereby 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 Statues.

SIGNATURE: JULIAN LONDONO MGRM 04/04/2011