

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006908

Entity Name: PUCCINI & PASTA, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

7533 SW 88 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1777 MICHIGAN AVENUE
SUITE 105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 57-1136458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: FILPI, PIERO
Address: 6450 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: GAMBLE, DEAN
Address: 4319 E 7TH AVE
City-St-Zip: TAMPA, FL 33065

Title: MGRM (X) Delete
Name: SCHIANO, BIAGO
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

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 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 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: PIERO FILPI

MGRM

03/17/2005

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