

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006908

Entity Name: PUCCINI & PASTA, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

7533 SW 88 ST
MIAM, FL 33126

Current Mailing Address:

605 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

5805 BLUE LADOON DR.
SUITE200
MIAMI, FL 33126

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:

AG CORPORATE SERVICES ,LLC
5805 BLUE LAGOON DR.
SUITE200
MIAMI, FL 33126 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: AG CORPORATE SERVICES,LLC

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: PIERO FILPI

MGRM

04/20/2007

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