

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039779

Entity Name: ABSOLUTE PASTA, LLC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

17512 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17512 SW 139 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAFONTISEE, LOUIS L JR
3121 COMMODORE PLAZA, STE 301
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GERENA, BERNARDITA L
Address: 17512 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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 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: BERNARDITA GERENA

MGR

05/31/2005

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