

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039779

Entity Name: ABSOLUTE PASTA, LLC

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: GERENA, JUDITH A
Address: 17512 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: RODRIGUEZ, KATHERINE E
Address: 14024 SW 51 LANE
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: KATHERINE RODRIGUEZ

MGR

04/29/2011

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