2008 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # L03000041689

FOSSATI ENTERPRISES, LLC

Principal Place of Business

25175 SW 142 AVE MIAMI, FL 33032

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Mailing Address

25175 SW 142 AVE MIAMI, FL 33032

FILED Jan 22, 2008 08:00 A Secretary of State



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 33-1073680

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSSATI, DOMENICO 25175 SW 142 AVE MIAMI, FL 33032

NAME STREET ADDRESS CITY-ST-ZIP

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
litté	MGR		
NAME	FOSSATI, DOMENICO		
STREET AUDRESS	25175 SW 142 AVE		H00000790670
CITY-ST-ZIP	MIAMI, FL 33032		U00000790670 01/23/08-80043-016 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: il anean en SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE