

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041689

FILED
Jan 25, 2009
Secretary of State

Entity Name: FOSSATI ENTERPRISES, LLC

Current Principal Place of Business:

25175 SW 142 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

25175 SW 142 AVE
MIAMI, FL 33032

New Mailing Address:

FEI Number: 33-1073680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSSATI, DOMENICO
25175 SW 142 AVE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FOSSATI, DOMENICO PRES
25175 SW 142 AVE
MIAMI, FL 33032 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: DOMENICO FOSSATI

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOSSATI, DOMENICO
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FOSSATI, DOMENICO PRES
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: DOMENICO FOSSATI

PRES

01/25/2009

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