

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041689

FILED
Jan 26, 2010
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 PRES
25175 SW 142 AVE
MIAMI, FL 33032 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: PRES
Name: FOSSATI, DOMENICO PRES
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

Title: SEC
Name: FOSSATI, PAULETTE DOZIE SEC
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

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: PAULETTE DOZIER FOSSATI

SEC

01/26/2010

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