

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041689

FILED
Jan 14, 2011
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:

25175 SW 142 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

25175 SW 142 AVE
MIAMI, FL 33032

New Mailing Address:

25175 SW 142 AVE
HOMESTEAD, FL 33032

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:

FOSSATI, DOMENICO PRES
25175 SW 142 AVE
HOMESTEAD, 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FOSSATI, DOMENICO PRES
Address: 25175 SW 142 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: SEC
Name: FOSSATI, PAULETTE D SEC
Address: 25175 SW 142 AVE
City-St-Zip: HOMESTEAD, 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

01/14/2011

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