

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028578

FILED
Mar 21, 2007
Secretary of State

Entity Name: PASINETTI PROPERTIES I, L.C.

Current Principal Place of Business:

435 NORTH ANDREWS AVENUE
SUITE 402
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

435 NORTH ANDREWS AVENUE
SUITE 402
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

435 NORTH ANDREWS AVENUE
SUITE 2
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

435 NORTH ANDREWS AVENUE
SUITE 2
FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASINETTI, HEIDI
435 NORTH ANDREWS AVENUE
SUITE 402
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARPACILAR, HEIDI
435 NORTH ANDREWS AVENUE
SUITE 2
FT. LAUDERDALE, FL 33301 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: HEIDI ARPACILAR

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASINETTI, HEIDI
Address: 435 NORTH ANDREWS AVENUE SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARPACILAR, HEIDI
Address: 435 NORTH ANDREWS AVENUE SUITE 2
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI ARPACILAR

MGMR

03/21/2007

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