

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074271

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: PRESSTO PUERTO RICO, LLC

**Current Principal Place of Business:**

19501 NE 10 AVE  
BAY - C  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

19501 NE 10 AVE  
BAY - C  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 20-1727246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FINOL, LEANDRO  
19501 NE 10 AVE  
BAY - C  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

SOLLA, LUCIANO  
19501 NE 10 AVE  
BAY - C  
NORTH MIAMI BEACH, FL 33179 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: LUCIANO SOLLA

01/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: FINOL, LEANDRO  
Address: 19555 EAST COUNTRY CLUB DRIVE # 2104  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: GINSBERG, DANIEL  
Address: 3092 NE 210 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: WEINSTEIN, ILAN  
Address: 19501 NE 10 AVE SUITE 106  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: BOGANI, HUGO  
Address: 21201 YACHT CLUB DR # 2104  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: SANCHEZ- TRUST, CONSUELO  
Address: 3094 NW 61 STREET  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR ( ) Delete  
Name: SOLLA, LUCIANO  
Address: 21205 YACHT CLUB DR # 2104  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCIANO SOLLA

MGR

01/07/2005

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