

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076251

FILED
Feb 05, 2010
Secretary of State

Entity Name: ZARRELLA ENTERPRISES, L.L.C.

Current Principal Place of Business:

4901 SW 52 AVENUE
DAVIE, FL 33312

New Principal Place of Business:

4901 SW 52 AVENUE
DAVIE, FL 33314

Current Mailing Address:

4901 SW 52 AVENUE
DAVIE, FL 33312

New Mailing Address:

4901 SW 52 AVENUE
DAVIE, FL 33314

FEI Number: 59-3786207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEPHEN H
1 S.E. 3RD AVENUE, SUITE 3050
MIAMI, FL 3313 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: P
Name: ZARRELLA, LARRY
Address: 4901 SOUTHWEST 52 AVENUE
City-St-Zip: DAVIE, FL 33314

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: LARRY ZARRELLA

P

02/05/2010

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