2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L05000003565

Entity Name: DORADO, PIZZORNI, AND SONS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 410
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 410
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-2257765 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLAN M. GLASER, P.A.
11900 BISCAYNE BLVD., SUITE 807
MIAMI, FL 33181 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: MGRM ( ) Delete
Name: GUTIERREZ, JORGE A
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Delete
Name: PIZZORNI, WILLIAM M
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MATALON PIZZORNI, WILLIAM J
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM MATALON PIZZORNI MGRM 01/06/2009

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