

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003565

FILED
Jan 25, 2010
Secretary of State

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
Name: PIZZORNI, GABRIELLA M MGRM
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: DORADO FERNANDEZ, CARLOS R MGRM
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: GABRIELLA PIZZORNI

MGRM

01/25/2010

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