

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022154

Entity Name: 3P NET1 LLC

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

1761 W. HILLSBORO BLVD.  
401  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1701 W. HILLSBORO BLVD.  
201  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1761 W. HILLSBORO BLVD.  
401  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

PO BOX 480226  
FORT LAUDERDALE, FL 33348

FEI Number: 20-2453907      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DINO STAR INTERNATIONAL, INC  
1761 W. HILLSBORO BLVD.  
401  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

DINO STAR INTERNATIONAL, INC  
1701 W. HILLSBORO BLVD.  
201  
DEERFIELD BEACH, FL 33442 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: DINO D'AGOSTINO

09/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DINO, D'AGOSTINO  
Address: 1761 W. HILLSBORO BLVD. SUITE 401  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Delete  
Name: MASSIMO, ARMIRAGLIO  
Address: 10890 HAYDEN DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Delete  
Name: FABBIO, MASSETTA  
Address: 1761 W. HILLSBORO BLVD. SUITE 401  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DINO, D'AGOSTINO  
Address: PO BOX 480226  
City-St-Zip: FORT LAUDERDALE, FL 33348

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 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: DINO D'AGOSTINO

MGR

09/03/2008

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