

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022154

Entity Name: 3P NET1 LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 480226
FORT LAUDERDALE, FL 33348

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DINO D'AGOSTINO

MGR

05/04/2010

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