

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026168

Entity Name: CLARISSA & CO. LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1307 TAYLOR STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 220784
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 20-2686462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, LANCE
1307 TAYLOR ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GASTELBONDO, LANCE I
1307 TAYLOR ST
HOLLYWOOD, FL 33019 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: LANCE GASTELBONDO

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTH, CLARISSA MGRM
Address: PO BOX 220784
City-St-Zip: HOLLYWOOD, FL 33022

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: CLARISSA BATH

MGRM

03/26/2011

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