2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028466

City-St-Zip:

LAUDERHILL, FL 33313

Entity Name: PITT ENTERPRISES, LLC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5271 NW 14TH PLACE LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address: 5271 NW 14TH PLACE** 487 GOFFLE RD LAUDERHILL, FL 33313 RIDGEWOOD, NJ 07631 FEI Number: 20-2585885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITT, HAMBERT W 5271 NW 14TH PLACE LAUDERHILL, FL 33313 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PITT, IAN R Name: Name: Address: 266 TENAFLY RD Address: City-St-Zip: ENGLEWOOD, NJ 07631 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PITT, HAMBERT W Name: Name: Address: **5271 NW 14TH PLACE** Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN PITT MGRM 01/13/2006