

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042793

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE PIASENTE GROUP, L.L.C.

## Current Principal Place of Business:

5405 WHITE OAK LANE  
TAMARAC, FL 33319 US

## New Principal Place of Business:

5410 RED CYPRESS LANE  
TAMARAC, FL 33319 US

## Current Mailing Address:

5405 WHITE OAK LANE  
TAMARAC, FL 33319 US

## New Mailing Address:

PO BOX 26322  
TAMARAC, FL 33320 US

FEI Number: 20-2773279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIASENTE-FOLIGNO, MASSIMO  
5405 WHITE OAK LANE  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

PIASENTE, MARIA  
5410 RED CYPRESS LANE  
TAMARAC, FL 33319 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: MARIA PIASENTE

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PIASENTE-FOLIGNO, MASSIMO  
Address: 5405 WHITE OAK LANE  
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM ( ) Delete  
Name: PIASENTE, MARIO  
Address: 5405 WHITE OAK LANE  
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM (X) Delete  
Name: PIASENTE, MARIA  
Address: 5405 WHITE OAK LANE  
City-St-Zip: TAMARAC, FL 33319 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIASENTE, MARIA  
Address: 5410 RED CYPRESS LANE  
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM (X) Change ( ) Addition  
Name: PIASENTE, MARIO  
Address: 5410 RED CYPRESS LANE  
City-St-Zip: TAMARAC, FL 33319 US

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: MARIA PIASENTE

MGRM

04/28/2009

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