

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052688

Entity Name: MAZZA, LLC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

169 EAST FLAGLER ST., SUITE 617  
MIAMI, FL 33131

## New Principal Place of Business:

169 EAST FLAGLER ST.  
617  
MIAMI, FL 33131

## Current Mailing Address:

169 EAST FLAGLER ST., SUITE 617  
MIAMI, FL 33131

## New Mailing Address:

169 EAST FLAGLER ST.  
617  
MIAMI, FL 33131

FEI Number: 20-3412584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAZZA, GERARDO  
35A VENETIAN WAY  
91  
MIAMI BEACH, FL 33131 US

## Name and Address of New Registered Agent:

MAZZA, GERARDO  
35A VENETIAN WAY  
91  
MIAMI BEACH, FL 33139 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: MAZZA GERARDO

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAZZA, GERARDO  
Address: 35A VENETIAN WAY #91  
City-St-Zip: MIAMI BEACH, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAZZA, GERARDO  
Address: 35A VENETIAN WAY #91  
City-St-Zip: MIAMI BEACH, FL 33139

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: MAZZA GERARDO

MGR

04/25/2006

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