

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052688

Entity Name: MAZZA, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER ST.
617
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST.
617
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3412584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZZA, GERARDO
4600 S.W. 67TH AVENUE
216
MIAMI, FL 33155 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

01/17/2007

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 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZA, GERARDO
Address: 4600 S.W. 67TH AVENUE APT 216
City-St-Zip: MIAMI, FL 33155

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

01/17/2007

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