2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083583

Entity Name: PASTARELLE COMERCIO DE ALIMENTOS LLC

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5426 LAKE MARGARET DRIVE APT. 1123 1665 SOUTH KIRKMAN ROAD ORLANDO, FL 32812

253

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5426 LAKE MARGARET DRIVE APT. 1123 1665 SOUTH KIRKMAN ROAD

ORLANDO, FL 32812 253 ORLANDO, FL 32811

FEI Number: 20-3059994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVERO, CRISTIANA SILVA, LEONARDO C

5506 LEHIGH AVE. 1665 SOUTH KIRKMAN ROAD 253

ORLANDO, FL 32807 US ORLANDO, FL 32811 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: LEONARDO SILVA 08/25/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete SEVERO, CRISTIANA Name:

5506 LEHIGH AVE. APT. 42 Address: City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete SILVA, LEONARDO C Name:

Address: 5506 LEHIGH AVE. APT. 42 City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete

PINTO SEVERO, SILVANA MARIA Name: 5426 LAKE MARGARET DRIVE APT. 1123 Address:

City-St-Zip: ORLANDO, FL 32812 ADDITIONS/CHANGES:

Title: (X) Change () Addition

PANTALEAO, MARCOS A Name:

Address: 1665 SOUTH KIRKMAN ROAD #253

City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Change () Addition

Name: SILVA, LEONARDO C

Address: 1665 SOUTH KIRKMAN ROAD #253

City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Change () Addition Name: PINTO SEVERO, SILVANA MARIA 1665 SOUTH KIRKMAN ROAD #253 Address:

City-St-Zip: ORLANDO, FL 32811

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: LEONARDO SILVA **MGRM** 08/25/2008