

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102593

Entity Name: PIPPO & LILLO HOLDINGS, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

Current Mailing Address:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIA, ENRICO
20907 LEEWARD CT
255
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LICATA, JOSE
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 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: JOSE LICATA

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICATA, JOSE
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: CALOGERO, TAIBI
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICATA, JOSE
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: CALOGERO, TAIBI
Address: 20533 BISCAYNE BLVD 759
City-St-Zip: AVENTURA, FL 33180

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: JOSE LICATA

MGRM

03/17/2009

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