

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102593

FILED
Mar 18, 2010
Secretary of State

Entity Name: PIPPO & LILLO HOLDINGS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

New Principal Place of Business:

2961 NE 185 ST
1613
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

New Mailing Address:

2961 NE 185 ST
1613
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:

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

Name and Address of New Registered Agent:

LICATA, JOSE
2961 NE 185 ST
1613
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

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LICATA, JOSE
Address: 2961 NE 185 ST AP 1613
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CALOGERO, TAIBI
Address: 2961 NE 185 ST AP 1613
City-St-Zip: AVENTURA, FL 33180

I hereby 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

MR.

03/18/2010

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