

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102593

FILED
Feb 22, 2011
Secretary of State

Entity Name: PIPPO & LILLO HOLDINGS, LLC

Current Principal Place of Business:

2961 NE 185 ST
1613
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2961 NE 185 ST
1613
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2335847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, JOSE
2961 NE 185 ST
1613
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

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

SR

02/22/2011

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