

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019739

FILED
Apr 10, 2012
Secretary of State

Entity Name: PASSARELLI TRUCKING LLC

Current Principal Place of Business:

1250 NW 126TH AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

1630 NW 128TH DRIVE
APT 302
SUNRISE, FL 33323 US

Current Mailing Address:

1250 NW 126TH AVE
SUNRISE, FL 33323 US

New Mailing Address:

1630 NW 128TH DRIVE
APT 302
SUNRISE, FL 33323 US

FEI Number: 20-4371487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLI, ROBERT A
1250 NW 126TH AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PASSARELLI, ROBERT A
1630 NW 128TH DRIVE
APT 302
SUNRISE, FL 33323 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: ROBERT PASSARELLI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASSARELLI, ROBERT A
Address: 1630 NW 128TH DRIVE APT 302
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: PASSARELLI, VIRGINIA H
Address: 1630 NW 128TH DRIVE APT 302
City-St-Zip: SUNRISE, FL 33323 US

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: ROBERT PASSARELLI

MGRM

04/10/2012

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