

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 23, 2007**  
**Secretary of State**

DOCUMENT# L06000020811

Entity Name: PEGAZZO LLC

**Current Principal Place of Business:**

14501 S.W. 88 STREET  
SUITE H-206  
MIAMI, FL 33186 US

**New Principal Place of Business:**

11339 WEST FLAGLER  
MIAMI, FL 33174 US

**Current Mailing Address:**

14501 S.W. 88 STREET  
SUITE H-206  
MIAMI, FL 33186 US

**New Mailing Address:**

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

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

ROJAS, FLOR E  
14501 S.W. 88 STREET  
SUITE H-206  
MIAMI, FL 33186 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: MGR ( ) Delete  
Name: ROJAS, FLOR E  
Address: 14501 S.W. 88 STREET, SUITE H-206  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR ( ) Delete  
Name: ARENAS, LILIANA E  
Address: 14501 S.W. 88 STREET, SUITE H-206  
City-St-Zip: MIAMI, FL 33186 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FLOR ROJAS

ON

04/23/2007

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