

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020811

FILED
Jul 19, 2007
Secretary of State**Entity Name:** PEGAZZO LLC**Current Principal Place of Business:**11339 WEST FLAGLER
MIAMI, FL 33174 US**New Principal Place of Business:****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 USTitle: MGR () Delete
Name: ARENAS, LILIANA E
Address: 14501 S.W. 88 STREET, SUITE H-206
City-St-Zip: MIAMI, FL 33186 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: ARENAS, TANIA D PILAR
Address: 14501 S.W. 88 STREET, SUITE H-206
City-St-Zip: MIAMI, FL 33186 USTitle: MGR () Change (X) Addition
Name: ARENAS, LILIANA E
Address: 14501 SW 88 ST , SUITE H206
City-St-Zip: MIAMI, FL 33186

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: FLOR ELVA ROJAS

MGR

07/19/2007

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