

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035340

Entity Name: GIUSEPPE PISTONE, LLC

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

19333 N.W. 23 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19333 N.W. 23 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4639115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PISTONE, GIUSEPPE
19333 N.W. 23 STREET
PEMBROKE PINES, FL 33029 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PISTONE, GIUSEPPE
Address: 19333 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: GIUSEPPE PISTONE

MR.

07/04/2007

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