

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045258

Entity Name: PIETRANGELO, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

1501 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1501 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3930315 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:

L. GREGORY LOOMAR, PA
1152 N. UNIVERSITY DRIVE, SUITE 201
PEMBOKE PINES, FL 33024 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: VENTRELLA, ANGELO
Address: 1501 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTRELLA, ANGELO
Address: 1501 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: ANGELO VENTRELLA

MGR

05/29/2009

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