

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053874

Entity Name: AVANZINI & FERRARI, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

14056 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14056 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-4935319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: _____

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVANZINI, MEILING
Address: 14056 NW 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: GIOVANNI, FERRARI
Address: 14056 NW 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVANZINI, MEILING
Address: 2232 NW 160 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: FERRARI, GIOVANNI
Address: 300 GALEN DRIVE #203
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Change (X) Addition
Name: AVANZINI, JOSEPH
Address: 2232 NW 160 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MEILING AVANZINI

MGR

01/05/2007

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