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: New Principal Place of Business:

14056 NW 82ND AVENUE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14056 NW 82ND AVENUE MIAMI LAKES, FL 33016

FEI Number: 20-4935319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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