2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000053874

Entity Name: AVANZINI & FERRARI, LLC

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
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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:	AVANZINI, MEILING	
Address:	2232 NW 160 TERRACE	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	MGR	( ) Delete
Name:	FERRARI, GIOVANNI	
Address:	300 GALEN DRIVE #203	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	( ) Delete
Name:	AVANZINI, JOSEPH	
Address:	2232 NW 160 TERRACE	
City-St-Zip:	PEMBROKE PINES, FL 33028	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MEILING AVANZINI MGR 04/30/2008

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