

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113902

FILED
Jul 30, 2007
Secretary of State

Entity Name: CERUTTI & ASSOCIATES, LLC

Current Principal Place of Business:

10854 SW 88TH ST.
405
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10854 SW 88TH ST.
405
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-8133550 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:

Name and Address of New Registered Agent:

VOISIN, DANIEL E
10854 SW 88TH ST
405
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOISIN, DANIEL E
Address: 10854 SW 88TH ST APT 405
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: ARMADILLO CONSULTING, CORP.
Address: 5701 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: RED PANDA CONSULTING, CORP
Address: 14900 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: CERUTTI, JOSELIER
Address: 10854 SW 88TH ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VOISIN, DANIEL E
Address: 10854 SW 88TH ST APT 405
City-St-Zip: MIAMI, FL 33176 US

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

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

Title: MGR (X) Change () Addition
Name: CERUTTI, JOSELIER
Address: 10854 SW 88TH ST.
City-St-Zip: MIAMI, FL 33176 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: DANIEL VOISIN

PRES

07/30/2007

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