

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020364

FILED
Apr 05, 2008
Secretary of State

Entity Name: MIOTTI ENTERPRISES, LLC

Current Principal Place of Business:

4140 WOODSIDE DRIVE #203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4140 WOODSIDE DRIVE #203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8447414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: VITOR BIDART

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIOTTI, MAURICIO
Address: 4140 WOODSIDE DRIVE #203
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: MAURICIO MIOTTI

MGR

04/05/2008

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