2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038815

Entity Name: RN MAZZOCHI, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 BUTTONWOOD CIRCLE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

125 BUTTONWOOD CIRCLE BOYNTON BEACH, FL 33436

FEI Number: 20-8818981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERKS, CHRISTY S

50 SE FOURTH AVENUE

DELRAY BEACH, FL 33483 US

LEE, JOSEPH M

6801 LAKE WORTH ROAD

SUITE 127

LAKE WORTH, FL 33467 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: JOSEPH M LEE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIUZZO-MAZZOCCHI, RAFAELA R TRUSTEE
 Name:

 Address:
 125 BUTTONWOOD CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAZZOCCHI, NUNZIA TRUSTEE
 Name:

 Address:
 125 BUTTONWOOD CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: RAFFAELA LIUZZO-MAZZOCCHI MGR 04/30/2009