

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051389

FILED
Feb 16, 2010
Secretary of State

Entity Name: PURE PASSION LLC

Current Principal Place of Business:

12101 SW 34TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
1702
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0162292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLLIE, WALTER C MR
5600 COLLINS AVE.
11V
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SOLLIE, WALTER C MR
5600 COLLINS AVE.
11K
MIAMI BEACH, FL 33140 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: WALTER SOLLIE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASANOVA, ALICIA A
Address: 12101 SW 34TH ST.
City-St-Zip: MIAMI, FL 33175

I hereby 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: ALICIA A CASANOVA

MGR

02/16/2010

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