

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078104

Entity Name: LUIZ PINTO LLC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

615 SIESTA KEYS CIRCLE
3315
DEERFIELD BEACH, FL 33441

Current Mailing Address:

615 SIESTA KEYS CIRCLE
3315
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10120 BOCA ENTRADA BLVD
211
BOCA RATON, FL 33428

New Mailing Address:

10120 BOCA ENTRADA BLVD
211
BOCA RATON, FL 33428

FEI Number: 26-0645084 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:

PINTO, LUIZ
615 SIESTA KEYS CIRCLE
3315
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PINTO, LUIZ
10120 BOCA ENTRADA BLVD
211
BOCA RATON, FL 33428 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: LUIZ PINTO

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, LUIZ
Address: 615 SIESTA KEYS CIRCLE, # 3315
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, LUIZ
Address: 10120 BOCA ENTRADA BLVD # 211
City-St-Zip: BOCA RATON, FL 33428

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: LUIZ PINTO

MGR

06/06/2008

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