

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# L08000011930

Entity Name: A.J. PANZARELLA L.L.C.

Current Principal Place of Business:

4581 WESTON ROAD
#314
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
#314
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1880154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASS, JOEL S ESQ.
100 S.E. 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: MGRM
Name: PANZARELLA CAPITAL MANAGEMENT, L.L.C.
Address: 4581 WESTON ROAD, #314
City-St-Zip: WESTON, FL 33331

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: ALBERT PANZARELLA MGRM 01/11/2011

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