

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033567

FILED  
Apr 10, 2010  
Secretary of State

Entity Name: P24, LLC

**Current Principal Place of Business:**

2575 COLLINS AVENUE  
C6  
MIAMI BEACH, FL 33140 DA

**New Principal Place of Business:**

**Current Mailing Address:**

2575 COLLINS AVENUE  
C6  
MIAMI BEACH, FL 33140 DA

**New Mailing Address:**

FEI Number: 26-2319341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAVINATO, STEFANO  
33E VENETIAN WAY APT 74  
MIAMI BEACH, FL 33139 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: CAVINATO, STEFANO  
Address: 33E VENETIAN WAY APT 74  
City-St-Zip: MIAMI BEACH, FL 33139 DA

Title: MGRM  
Name: CARNIATO, STEFANO  
Address: 2555 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 DA

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: STEFANO CAVINATO      MGRM      04/10/2010

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