

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038674

Entity Name: PIZARRO ORLANDO, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

ONE SE 3RD AVE STE 2950
MIAMI, FL 33131

New Principal Place of Business:

2692 EDGEWATER COURT
WESTON, FL 33332

Current Mailing Address:

ONE SE 3RD AVE STE 2950
MIAMI, FL 33131

New Mailing Address:

2692 EDGEWATER COURT
WESTON, FL 33332

FEI Number: 26-2493121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE SE 3RD AVE STE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PIZARRO, PETE
Address: 2692 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

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: PETE R PIZARRO

CEO

01/25/2009

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