

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066692

FILED
Apr 30, 2009
Secretary of State

Entity Name: GALBIATTI & MADEIRA PASTA FACTORY LLC

Current Principal Place of Business:

7500 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7500 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2960159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBIATTI, NIVALDO P
5362 SHINGLE CREEK DR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
SUITE 603
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALBIATTI, NIVALDO P
Address: 5362 SHINGLE CREEK DR.
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: MADEIRA, EDISON
Address: 5362 SHINGLE CREEK DR.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIVALDO P. GALBIATTI

MGRM

04/30/2009

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