

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076089

FILED
Feb 04, 2011
Secretary of State

Entity Name: LLP, LLC

Current Principal Place of Business:

220 CROTON AVE #101
LANTANA, FL 33462

New Principal Place of Business:

1990 BAY DRIVE
STE 11
MIAMI BEACH, FL 33141

Current Mailing Address:

220 CROTON AVE #101
LANTANA, FL 33462

New Mailing Address:

1990 BAY DRIVE
STE 11
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHEDINI, ARMANDO
220 CROTON AVE #101
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GHEDINI, ARMANDO
1990 BAY DDRIVE
STE 11
MIAMI BEACH, FL 33141 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: ARMANDO GHEDINI

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHEDINI, ARMANDO
Address: 220 CROTON AVE #101
City-St-Zip: LANTANA, FL 33462

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: ARMANDO GHEDINI

MGRM

02/04/2011

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