

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092877

FILED
Apr 07, 2010
Secretary of State

Entity Name: MR. PASTA LLC

Current Principal Place of Business:

1516 SW 150TH AVENUE
MIAMI, FL 33194 US

New Principal Place of Business:

3791 SW 142 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

1516 SW 150TH AVENUE
MIAMI, FL 33194 US

New Mailing Address:

3791 SW 142 AVENUE
MIAMI, FL 33175 US

FEI Number: 24-3465206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVELL, CARLOS
1516 SW 150TH AVENUE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CLAVELL, CARLOS
3791 SW 142 AVENUE
MIAMI, FL 33175 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: CARLOS CLAVELL

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAVELL, CARLOS
Address: 3791 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: CLAVELL, LISETTE
Address: 3791 SW 142 AVENU
City-St-Zip: MIAMI, FL 33175 US

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: CARLOS CLAVELL

MGRM

04/07/2010

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