

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092877

FILED
Apr 30, 2012
Secretary of State

Entity Name: MR. PASTA LLC

Current Principal Place of Business:

3791 SW 142 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3791 SW 142 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

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

Title: MGRM
Name: CLAVELL, LISETTE
Address: 3791 SW 142 AVENUE
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

MGR

04/30/2012

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