2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028441

Entity Name: PRINZZESA, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4746 SW 72 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4746 SW 72 AVENUE MIAMI, FL 33155

FEI Number: 26-4559824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGUERO, YAREMIS
995 SW 84TH AVE
APT 315
MIAMI, FL 33144 US

PEREZ, JUANA R
12926 SW 104 PL
MIAMI, FL 33176 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: JUANA ROSA PEREZ 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 PEREZ, JUANA R

 Address:
 12926 SW 104 PLACE

 City-St-Zip:
 MIAMI, FL 33176 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 Statues.

SIGNATURE: JUANA ROSA PEREZ PRES 01/13/2011