

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 14, 2011
Secretary of State**

DOCUMENT# L09000028441

Entity Name: PRINZZESA, LLC

Current Principal Place of Business:

4746 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4746 SW 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, JUANA R
12926 SW 104 PL
MIAMI, FL 33176 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: MGR
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 Statutes.

SIGNATURE: JUANA R PEREZ MGR 01/14/2011

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