

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033849

Entity Name: LA PAZZA HOLDINGS, LLC

**FILED**  
**Jul 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2508 SW 35TH PLACE  
SUITE P91  
GAINSVILLE, FL 32608

**New Principal Place of Business:**

**Current Mailing Address:**

2508 SW 35TH PLACE  
SUITE P91  
GAINSVILLE, FL 32608

**New Mailing Address:**

FEI Number: 46-0522240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 US

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

LISSAKER, HENRIK  
4700 SW ARCHER RD  
APT B13  
GAINESVILLE, FL 32608 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: HENRIK LISSAKER

07/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEROTTI, MARC  
Address: 2508 SW 35TH PLACE, SUITE P91  
City-St-Zip: GAINSVILLE, FL 32608

Title: MGRM  
Name: PEROTTI, YANNICK  
Address: 2508 SW 35TH PLACE, SUITE P91  
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR  
Name: LISSAKER, HENRIK  
Address: 4700 SW ARCHER RD, APT B13  
City-St-Zip: GAINESVILLE, FL 32608

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: HENRIK LISSAKER

MGR

07/27/2010

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