

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033849

Entity Name: LA PAZZA HOLDINGS, LLC

FILED
Apr 15, 2011
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 ()

Name and Address of Current Registered Agent:

LISSAKER, HENRIK
4700 SW ARCHER RD
APT B13
GAINESVILLE, FL 32608 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: 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: 2370 SW ARCHER RD, APT 88
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

04/15/2011

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