

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065105

FILED
Apr 17, 2011
Secretary of State

Entity Name: PUMI SOLE, LLC

Current Principal Place of Business:

12215 WOOD DUCK PLACE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

12215 WOOD DUCK PLACE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 27-0694036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMINELLA, MICHAEL H
12215 WOOD DUCK PLACE
TAMPA, FL 33617 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: PUGLISI, WAYNE F
Address: 4535 WEST 100TH AVE.
City-St-Zip: WESTMINSTER, CO 80031 US

Title: MGRM
Name: TUMINELLA, MICHAEL H
Address: 12215 WOOD DUCK PLACE
City-St-Zip: TAMPA, FL 33617 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: MICHAEL H. TUMINELLA

MGRM

04/17/2011

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