

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069403

Entity Name: PASTAZZI, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5900 SW 73 ST
STE 201
S MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73 ST
STE 301
S MIAMI, FL 33143

Current Mailing Address:

5900 SW 73 ST
STE 201
S MIAMI, FL 33143

New Mailing Address:

5900 SW 73 ST
STE 301
S MIAMI, FL 33143

FEI Number: 27-0713565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLA, MIRELIS
5900 SW 73 ST
STE 201
S MIAMI, FL 33143 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: GUARDAZZI, REMIR F
Address: 5900 SW 73 ST - STE 201
City-St-Zip: S MIAMI, FL 33143

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: REMIR FERNANDO GUARDAZZI

MGRM

02/17/2010

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