2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076081

Entity Name: YES, PASTA! LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2748 EAST COMMERCIAL BOULEVARD 14871 BISCAYNE BLVD

FORT LAUDERDALE, FL 33308 NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

2748 EAST COMMERCIAL BOULEVARD 14871 BISCAYNE BLVD

FORT LAUDERDALE, FL 33308 NORTH MIAMI BEACH, FL 33181

FEI Number: 27-0700874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABATE, MARK J 2748 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORIN, FLAMINIA Address: 14871 BISCAYNE BLVD

City-St-Zip: NORTH MIAMI BEACH, FL 33181 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 Statues.

SIGNATURE: FLAMINIA MORIN OWNE 03/29/2010