

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080829

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIA PASTA, LLC

Current Principal Place of Business:

28715 SW 132 AVENUE, STE 128
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

5900 SW 73 STREET, STE 301
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1874290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLA, MIRELIS
1881 KENNEDY CSWY, STE 1501
MIAMI BEACH, FL 33141 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
Address: 5900 SW 73 STREET, STE 301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: GOMEZ, MARIA L
Address: 5900 SW 73 STREET, STE 301
City-St-Zip: SOUTH 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 GUARDAZZI

MGR

04/19/2011

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