2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110551

Entity Name: SFIZI PAZZI, LLC

FILED Apr 26, 2010 Secretary of State

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

2525 PONCE DE LEON BLVD., STE 1225 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD., STE 1225 CORAL GABLES, FL 33134

FEI Number: 42-1769547 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:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD., STE 1225 CORAL GABLES, FL 33134 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: GIRARDI, ALBERTO

Address: 2525 PONCE DE LEON BLVD., STE 1225

City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO GIRARDI MGR 04/26/2010