

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067478

FILED
Apr 28, 2011
Secretary of State

Entity Name: PASS INVESTMENTS AND BUSINESS LLC

Current Principal Place of Business:

185 S WESTMONTE DRIVE
1216
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5559 REMSEN CAY LN
WINDERMERE, FL 32786 32

Current Mailing Address:

185 S WESTMONTE DRIVE
1216
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5559 REMSEN CAY LN
WINDERMERE, FL 34786 32

FEI Number: 27-3055324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSADOR, ALBERTO E
185 S WESTMONTE DRIVE
1216
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PASSADOR, ALBERTO E
5559 REMSEN CAY LN
WINDERMERE, FL 32786 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: ALBERTO PASSADOR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASSADOR, ALBERTO E
Address: 5559 REMSEN CAY LN
City-St-Zip: WINDERMERE, FL 34786 32

Title: MGR
Name: PASTORELLI PASSADOR, SILVIA H
Address: 5559 REMSEN CAY LN
City-St-Zip: WINDERMERE, FL 34786 32

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: ALBERTO PASSADOR

MGR

04/28/2011

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