2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067478

Entity Name: PASS INVESTMENTS AND BUSINESS LLC

FILED Feb 20, 2012 Secretary of State

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

5559 REMSEN CAY LN 11249 MACAW CT

WINDERMERE, FL 32786 32 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5559 REMSEN CAY LN 11249 MACAW CT

WINDERMERE, FL 34786 32 WINDERMERE, FL 34786

FEI Number: 27-3055324 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:

PASSADOR, ALBERTO E PASSADOR, ALBERTO E 5559 REMSEN CAY LN 11249 MACAW CT

WINDERMERE, FL 32786 US WINDERMERE, FL 34786 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 E PASSADOR 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PASSADOR, ALBERTO E Address: 11249 MACAW CT City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: PASTORELLI PASSADOR, SILVIA H

Address: 11249 MACAW CT

City-St-Zip: WINDERMERE, FL 34786

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 E PASSADOR MGRM 02/20/2012