

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115686

Entity Name: FERRERO PASO FINOS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

105 SW 128TH STREET
STE 200
TIOGA, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

105 SW 128TH STREET
STE 200
TIOGA, FL 32669 US

New Mailing Address:

FEI Number: 27-3886458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, HORST
105 SW 128TH ST
STE 200
TIOGA, FL 32669 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: FERRERO, HORST
Address: 105 SW 128TH ST., STE 200
City-St-Zip: TIOGA, FL 32669 US

Title: MGRM
Name: FERRERO, LUISA
Address: 105 SW 128TH ST., STE 200
City-St-Zip: TIOGA, FL 32669 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 Statutes.

SIGNATURE: HORST FERRERO

MGRM

03/11/2011

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