

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012961

Entity Name: PICUTZI, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

C/O GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

C/O GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 90-0762080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 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: GASTON F BELEN

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUBEL, EVERARDO R
Address: 5210 SW 201ST TERRACE, C/O GFB TAX SERVICE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: MGRM
Name: LUBEL, CONRADO
Address: 5210 SW 201ST TERRACE, C/O GFB TAX SERVICE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: LUBEL, IVAN
Address: 5210 SW 201ST TERRACE, C/O GFB TAX SERVICE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: LUBEL, GUIDO
Address: 5210 SW 201ST TERRACE, C/O GFB TAX SERVICE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: GUIDO LUBEL

MGRM

04/28/2012

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