

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019819

Entity Name: PASSIONATE LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

16620 SW 44 ST
MIAMI, FL 33185

New Principal Place of Business:

16620 SW 44TH ST
MIAMI, FL 33185

Current Mailing Address:

16620 SW 44 ST
MIAMI, FL 33185

New Mailing Address:

16620 SW 44TH ST
MIAMI, FL 33185

FEI Number: 27-5084030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, BARBARA
16620 SW 44 ST
MIAMI, FL 33185 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: MGR
Name: ANDRE, BARBARA
Address: 16620 SW 44TH ST
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: RUIZ, FABIAN MR
Address: 16620 SW 44TH ST
City-St-Zip: MIAMI, FL 33185

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: BARBARA ANDRE

MGR

02/09/2012

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