2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024967

Entity Name: PASS D' PASTA LLC

FILED Jan 18, 2012 Secretary of State

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

8390 SW 132 SREET PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

8390 SW 132 SREET PINECREST, FL 33156

FEI Number: 27-5215161 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:

WILLIAMS, TODD S 8390 SW 132 STREET PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, TODD S Address: 8390 SW 132 STREET City-St-Zip: PINCREST, FL 33156

Title: MGRM

Name: WILLIAMS, BEATRIZ
Address: 8390 SW 132 STREET
City-St-Zip: PINECREST, FL 33156

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: TODD WILLIAMS MGRM 01/18/2012