

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120607

Entity Name: PASION ITALIANA LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131 US

FEI Number: 36-4711602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JORGE D
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORALES, JORGE D
201 S. BISCAYNE BLVD.
2800
MIAMI, FL 33131 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:

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, JORGE D
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 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: MORALES JORGE DANILO

MR.

06/11/2012

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