

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003805

Entity Name: PURISSIMO, LLC

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

3123 NW 73 ST
A
MIAMI, FL 33147

New Principal Place of Business:

247 SW 8 STREET
184
MIAMI, FL 33130

Current Mailing Address:

3123 NW 73 ST
A
MIAMI, FL 33147

New Mailing Address:

247 SW 8 STREET
184
MIAMI, FL 33130

FEI Number: 04-3613495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JULIAN
3123 NW 73 ST
A
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LONDONO, JULIAN
247 SW 8 STREET
184
MIAMI, FL 33130 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:

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONDONO, JULIAN
Address: 247 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: LONDONO, ALEJANDRO
Address: 247 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CAPITAL CONSULTING GROUP
Address: 11767 S DIXIE HWY , # 176
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: CAPITAL CONSULTING GROUP

MGRM

06/30/2011

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