2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 07, 2004 08:00 AM Secretary of State **DOCUMENT # L01000008989** 1. Entity Name LA FINESTRA, L.C. Principal Place of Business Mailing Address 100 N. BISCAYNE BLVD., 21ST FLOOR 100 N. BISCAYNE BLVD., 21ST FLOOR C/O BAUR, KLEIN, MATOS MIAMI, FL 33132-2306 C/O BAUR, KLEIN, MATOS MIAML FL 33132-2306 04152004No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 65-1110523 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KLEIN, CHRISTOPHER J 100 N. BISCAYNE BLVD., 21ST FLOOR C/O BAUR, KLEIN, MATOS MIAMI, FL 33132-2306 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. ΠTLE U00000158168 D'AMBROSIO, BRUNO SALVONI NAME 05/07/04-80010-019 55.00 STREET ADDRESS 100 N. BISCAYNE BLVD., 21ST FLOOR CITY-ST-ZIP MIAMI, FL 331322306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empressed to execute this report as required by Chapter 608, Florida Statutes BRUNO SALVONI SIGNATURE:

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPE

FILED