

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90291 042 ****50.00

DOCUMENT # L01000008989

1. Entity Name
 LA FINESTRA, L.C.



Principal Place of Business
 100 N. BISCAYNE BLVD., 21ST FLOOR
 C/O BAUR, KLEIN, MATOS
 MIAMI, FL 33132-2306

Mailing Address
 100 N. BISCAYNE BLVD., 21ST FLOOR
 C/O BAUR, KLEIN, MATOS
 MIAMI, FL 33132-2306

20021659



02112005No Chg-LLC CR2E083 (10/03)

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| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 65-1110523 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. 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

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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 _____ DATE _____
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, 2005**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|-----------------------------------|
| TITLE | MGRM |
| NAME | D'AMBROSIO, BRUNO SALVONI |
| STREET ADDRESS | 100 N. BISCAYNE BLVD., 21ST FLOOR |
| CITY-ST-ZIP | MIAMI, FL 331322306 |
| TITLE | member |
| NAME | Diego Cagol |
| STREET ADDRESS | 9180 N.W. 29th St. |
| CITY-ST-ZIP | Miami, FL 33122 |
| TITLE | member |
| NAME | Patrick Clerici Revocable Trust |
| STREET ADDRESS | 1643 Brickell Ave # 3105 |
| CITY-ST-ZIP | Miami, FL 33129 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

3/10/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT
L01000068989
20021659

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBERS OF
LA FINESTRA, L.C.**

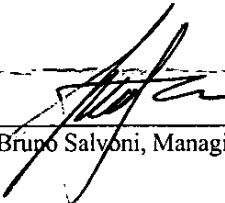
The undersigned, being the sole Managing-Member of La Finestra L.C., a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

~~The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consent to, approve, adopt, appoint and/or ratify the following:~~

IT IS HEREBY RESOLVED

1. That the person at present serving as Managing-Member and/or officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 10th day of March, 2005.


Name: Bruno Salyoni, Managing Member