

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042702

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAGGIO NEW WAVE LANAI, LLC

Current Principal Place of Business:

13209 SW 10 LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13209 SW 10 LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-1347230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, VIVIAN C
13209 SW 10 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

YURUBI & VEGA CONSULTANTS, INC.
13209 SW 10 LANE
MIAMI, FL 33184 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: MARY L YURUBI

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAGGIO, FRANCESCO
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAGGIO, FRANCESCO
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184 US

Title: MGR () Change (X) Addition
Name: YURUBI, MARY L
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: MGR () Change (X) Addition
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: S () Change (X) Addition
Name: YURUBI, MARY L
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: T () Change (X) Addition
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY L YURUBI

MGR

04/28/2006

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