

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047560

Entity Name: DI NUOVO, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4719 MADISON STREET
HOLLYWOOD, FL 330217637

New Principal Place of Business:

Current Mailing Address:

4719 MADISON STREET
HOLLYWOOD, FL 330217637

New Mailing Address:

FEI Number: 20-1336131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 331311809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, AURELIO R MD
Address: 4719 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 330217637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURELIO R REYES, MD

MGR

01/09/2007

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