

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078497

Entity Name: PICCOLO MONDO LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD.
SUITE 15
KEY BISCAYNE, FL 33149 US

New Mailing Address:

260 CRANDON BLVD.
SUITE 15
KEY BISCAYNE, FL 33149 US

FEI Number: 41-2156024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALA, ROSEMARY
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE LINARES, JESSICA
260 CRANDON BLVD.
SUITE 15
KEY BISCAYNE, FL 33149 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: JESSICA DE LINARES

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE LINARES, JESSICA
Address: 260 CRANDON BLVD STE 14
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: DE LA FUENTE, MARIA G
Address: 260 CRANDON BLVD STE 14
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: DE LINARES, HOSANNA
Address: 260 CRANDON BLVD STE 14
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: QUINTANILLA, ROSALINDA
Address: 260 CRANDON BLVD STE 14
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LINARES, JESSICA
Address: 260 CRANDON BLVD STE 15
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: DE LA FUENTE, MARIA G
Address: 260 CRANDON BLVD STE 15
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: DE LINARES, HOSANNA
Address: 260 CRANDON BLVD STE 15
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: QUINTANILLA, ROSALINDA
Address: 260 CRANDON BLVD STE 15
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JESSICA DE LINARES

MGRM

05/05/2005

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