

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076668

FILED
Feb 01, 2006
Secretary of State

Entity Name: SILLATO PROPERTIES, L.L.C.

Current Principal Place of Business:

370 E. MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

370 E. MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3260693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: SCHRODER, DAVID V
Address: 370 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: SILLATO, DAVID V
Address: 370 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SILLATO, EUGENIO
Address: 370 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID SCHRODER

MGRM

02/01/2006

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