

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 23, 2007
Secretary of State**

DOCUMENT# L06000026389

Entity Name: LA FAMIGLIA II, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O RONALD BLOOM
10 VENETIAN WAY, #2204
MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

C/O RONALD BLOOM
10 VENETIAN WAY, #2204
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LEVINSON, EDWARD E
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BLOOM, RONALD
Address: 10 VENETIAN WAY, #2004
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGRM () Delete
Name: BLOOM, MARTA
Address: 10 VENETIAN WAY, #2004
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify 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: RONALD BLOOM

MGRM

07/23/2007

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