2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088842

Entity Name: LA TOSCA, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

576 BLACKBURN POINT RD. OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

576 BLACKBURN POINT RD OSPREY, FL 34229 US

FEI Number: 20-5537260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFFMAN, GARY ESQ. C/O DUNLAP & MORAN, P.A. 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236 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: PRES () Delete Title: () Change () Addition

 Name:
 DI COSTANZO, GIANLUCA
 Name:

 Address:
 3629 71ST TERRACE EAST
 Address:

 City-St-Zip:
 SARASOTA, FL 34243 US
 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: GIANLUCA DICOSTANZO PRES 04/28/2008