

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013097

FILED
Jul 13, 2006
Secretary of State

Entity Name: ULISSE, LLC

Current Principal Place of Business:

2312 SW 25 TERRACE
MIAMI, FL 33133

New Principal Place of Business:

999 BRICKELL BAY DRIVE
702
MIAMI, FL 33131

Current Mailing Address:

2312 SW 25 TERRACE
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL BAY DRIVE
702
MIAMI, FL 33131

FEI Number: 65-1093609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ULISSE, NICOLA M
2312 SW 25 TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ULISSE, NICOLA M
999 BRICKELL BAY DR
702
MIAMI, FL 33131 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: NICOLA M. ULISSE

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ULISSE, NICOLA M
Address: 2312 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: ULISSE, NICOLA M
Address: 2312 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULISSE, NICOLA M
Address: 999 BRICKELL BAY DRIVE, UNIT 702
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: ULISSE, NICOLA M
Address: 999 BRICKELL BAY DR, UNIT 702
City-St-Zip: MIAMI, FL 33131

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: NICOLA M. ULISSE

MR

07/13/2006

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