## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013097

Entity Name: ULISSE, LLC

Jul 13, 2006 Secretary of State

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

2312 SW 25 TERRACE 999 BRICKELL BAY DRIVE MIAMI, FL 33133 702

MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

2312 SW 25 TERRACE 999 BRICKELL BAY DRIVE

MIAMI, FL 33133 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: Name and Address of New Registered Agent:

ULISSE, NICOLA M ULISSE, NICOLA M 2312 SW 25 TERRACE 999 BRICKELL BAY DR MIAMI, FL 33133 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: ADDITIONS/CHANGES:

MGR Title: (X) Change ( ) Addition () Delete ULISSE, NICOLA M ULISSE, NICOLA M Name: Name:

Address: 2312 SW 25 TERRACE Address: 999 BRICKELL BAY DRIVE, UNIT 702

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change ( ) Addition

Name: ULISSE, NICOLA M Name: ULISSE, NICOLA M

Address: 2312 SW 25 TERRACE Address: 999 BRICKELL BAY DR. UNIT 702

City-St-Zip: MIAMI, FL 33133 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 07/13/2006