## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

limited liability company or the receiver or trustee empo

## Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # L01000009601 1. Entity Name PONTE INVESTMENTS, LLC Principal Place of Business Mailing Address 1155 HOLLYWOOD BLVD. 1155 HOLLYWOOD BLVD. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 65-1130298 No: Applicable Zíp Country Country 710 \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARDELLI, CARMELA 1155 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Signations, typed or or need name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITUE ☐ Addition TITLE ☐ Delete NAME SARDELLI, FULVIO NAME STREET ADDRESS 1155 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE, ☐ Addition Delete Mil ☐ Change U000000817583 NAME NAME 02/15/08-80008-011 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZiP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ALIGNESS STREET ACDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST ZIP nc:tibbA 🔲 TITLE ☐ Delete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the

owered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**