

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005549

**FILED**  
**Jan 27, 2006**  
**Secretary of State**

**Entity Name:** MASSIMO & MARC' ANDREA MUSA HOLDINGS, LC

**Current Principal Place of Business:**

4800 N. FEDERAL HWY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4800 N. FEDERAL HWY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 02-0563662

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIFRONY, MATTHEW ESQ.  
110 SE 6TH STREET 15TH FLOOR  
C/O TRIPP SCOTT, P.A.  
FT. LAUDERDALE, FL 33301 US

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

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:**

**Title:** MGRM ( ) Delete  
**Name:** MUSA, MASSIMO  
**Address:** 8000 N. FEDERAL HWY., STES. 204/205  
**City-St-Zip:** BOCA RATON, FL 33487 US

**Title:** MGRM ( ) Delete  
**Name:** MUSA, MARC'ANDREA  
**Address:** 8000 N. FEDERAL HWY., STES. 204/205  
**City-St-Zip:** BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES:**

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

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

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:** MASSIMO MUSA

MGRM

01/27/2006

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