

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012638

FILED
Jul 10, 2008
Secretary of State

Entity Name: 393 U.S. HIGHWAY 17, L.L.C.

Current Principal Place of Business:

2751 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2751 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-1065528 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:

GATTI, ENRIQUE
2751 NW 82 AVE.
MIAMI, FL 33122 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: RAPPALLINI, MARTIN A
Address: 2751 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: M () Change (X) Addition
Name: RAPPALLINI, MARTIN A JR
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: M () Change (X) Addition
Name: RAPPALLINI, IGNACIO I
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: M () Change (X) Addition
Name: RAPPALLINI, ANIBAL
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33132

Title: M () Change (X) Addition
Name: RAPPALLINI, FEDERICO
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33132

Title: M () Change (X) Addition
Name: RAPPALLINI, MATIAS
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33132

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: MARTIN A RAPPALLINI

MGRM

07/10/2008

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