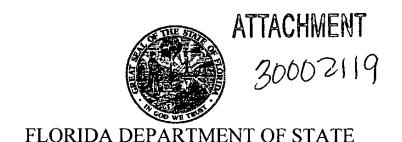
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # L03000019623 02-16-2006 90146 041 *****5.00 1. Entity Name 03-09-2006 90110 001 ****90.00 GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC Principal Place of Business Mailing Address 30002119 150 BRADLEY PLACE #903 150 BRADLEY PLACE #903 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-0099488 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUHARCIK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND FL 33404 City Zip Code 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. SIGNATURE 🕰 Signature, hypera or canded name of regranders apport and taked approache (NOTE: Registrated Agent sylpations required when resistance) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGRM TITI F □ Detete ☐ Change Addition OMBARDI, GIANNA L STREET ADDRESS 150 BRADLEY PLACE, #903 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-S1-ZIP MGRM TITLE ☐ Detete ☐ Change ☐ Addition MAME LOMBARDI, GUIDO NAME STREET ADDRESS STREET ADDRESS 150 BRADLEY PLACE #903 0177-01-219 PALM BEACH FL 33460 CITY-ST-ZIP me Delete Addition ☐ Change NAME NALET STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZOP TITLE □ Detete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Infl 5 Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete THILE TIRE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby 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 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. D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Dayima Pres e

FILED



Division of Corporations

February 20, 2006

GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC 150 BRADLEY PLACE #903 PALM BEACH, FL 33480 US

Subject: GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC

Reference Number:

L03000019623-

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$5.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

There is a balance due of \$45.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms ANNUAL REPORTS SECTION