2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

DOCUMENT # L03000019623

1. Entity Name

SIGNATURE:

NATURE AND TYPE OR PRINT

GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC



FILED Feb 26, 2007 8:00 am Secretary of State

02-26-2007 90307 028 ****50.00

. (64/04 8)) 80/04 1/// 88/// 88// 80// 80// 80// 1// 1// 1// 1// 1// 1// 1// 1// 1//

Principal Place of Business Mailing Address 150 BRADLEY PLACE #903 150 BRADLEY PLACE #903 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-0099488 Not Applicable Zip Country Country Zip \$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 Name KUHARCIK, JOSEPH 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS IIIIE MGRM Change ☐ Addition Delete THEE NAMI LOMBARDI, GIANNA L 150 BRADLEY PLACE, #903 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHY-S1-ZIE PALM BEACH FL*33480 IIHE ☐ Delete ☐ Change ☐ Addition MGRM TITLE NAME LOMBARDI, GUIDO NAME STREET ADDRESS STREET ADDRESS 150 BRADLEY PLACE #903 CITY-ST-ZIP CHY-S1-7P PALM BEACH FL 33480 mu ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CHY-ST-ZIP DHE Delete uni □ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILLE Delete THILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP BHE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CHY-ST-7IP 11. I horeby 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 laccurate and hat my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company grather receiver or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE