2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022796

Entity Name: LA STOFFA, LLC.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

VIA GIORDANO 4 VIA GIORDANO 4

SETTIMO MILANESE, ITALY, SETTIMO MILANESE, ITALY, IT 20019 20019 IT

Current Mailing Address: New Mailing Address:

VIA GIORDANO 4 VIA GIORDANO 4

SETTIMO MILANESE, ITALY, 20019 SETTIMO MILANESE, ITALY, IT 20019 ΙT

FEI Number: 98-0424258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET 1201 HAYS STREET

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 FL US

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: STEFANO LAONIGRO 03/13/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

LAONIGRO, STEFANO LAONIGRO, STEFANO Name: Name: Address: VIA GIORDANO 4 Address: VIA GIORDANO 4

City-St-Zip: SETTIMO MILANESE, ITALY, 20019 City-St-Zip: SETTIMO MILANESE, ITALY, IT 20019 IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEFANO LAONIGRO 03/13/2005