

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022796

Entity Name: LA STOFFA, LLC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

VIA GIORDANO 4
SETTIMO MILANESE, ITALY, IT 20019

New Principal Place of Business:

351 S. CYPRESS ROAD, SUITE #110
POMPANO BEACH, FL 333060

Current Mailing Address:

VIA GIORDANO 4
SETTIMO MILANESE, ITALY, IT 20019

New Mailing Address:

351 S. CYPRESS ROAD, SUITE #110
POMPANO BEACH, FL 33060

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LOUIS MAMO & COMPANY
351 S. CYPRESS ROAD, SUITE #110
POMPANO BEACH, FL 33060 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: SILVIO ZUCCARELLI

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAONIGRO, STEFANO
Address: VIA GIORDANO 4
City-St-Zip: SETTIMO MILANESE, ITALY, IT 20019 IT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAONIGRO, STEFANO
Address: 351 S. CYPRESS ROAD, SUITE #110
City-St-Zip: POMPANO BEACH, FL 33060

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: STEFANO LAONIGRO

MGRM

07/17/2008

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