

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041836

FILED
Apr 24, 2007
Secretary of State

Entity Name: ARGENTO LLC

Current Principal Place of Business:

C/O 1492 S. MIAMI AVE., STE. 203
MIAMI, FL 33130

New Principal Place of Business:

9559 COLLINS AVE., #401
SURFSIDE, FL 33154

Current Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

9559 COLLINS AVE., #401
SURFSIDE, FL 33154

FEI Number: 20-1867284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S. MIAMI AVE., STE. 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVE., #401
SURFSIDE, FL 33154 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: CARLOS CATTANEO

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTUMACCIO, LUCIANO A
Address: C/O 1492 S. MIAMI AVE., STE. 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COTUMACCIO, LUCIANO A
Address: 9559 COLLINS AVE., #401
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CATTANEO

PD

04/24/2007

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