TED LIABILITY COMPANY
MEANNUAL REPORT

**FILED** Feb 08, 2006 08:00 Secretary of Sta **DOCUMENT # L04000040468** 1. Entity Name MEZZO LITRO LLC Mailing Áddress Principal Place of Business 723 LINCOLN ROAD 1688 MERIDIAN AVENUE SUITE 400 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 10-1177528 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SBROGGIO, GRAZIANO DO NOT WRITE 1688 MERIDIAN AVENUE SUITE 400 IN THIS SPACE MIAMI BEACH, FL 33139 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. SBROGGIO, GRAZIANO NAME 1688 MERIDIAN AVENUE SUITE 400 STREET ADDRESS U00000425477 02/18/06-80095-024 50.00 CITY ST-ZIP MIAMI BEACH, FL 33139 TITLE FREGONESE, ANDREA NAME 1688 MERIDIAN AVENUE SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THUE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET AUDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my signature shall have the same legal effect as it shall use the first of the feetiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE

Maielana Donedoni

(305) 632-1237