2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054980

Entity Name: VITO FEDERICI LLC

FILED Jan 04, 2007 Secretary of State

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

3431 SW 11TH ST 3041 NE 49TH ST

DEERFIELD BEACH, FL 33442

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3431 SW 11TH ST 3041 NE 49TH ST DEERFIELD BEACH, FL 33442 11

FT LAUDERDALE, FL 33308

FEI Number: 20-1410706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

11

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

FEDERICI, VITO FEDERICI, VITO 3431 SW 11TH ST 3041 NE 49TH ST

DEERFIELD BEACH, FL 33442 US 11 FT LAUDERDALE, FL 33308 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: VITO FEDERICI 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FEDERICI, VITO
 Name:
 FEDERICI, VITO

 Address:
 3431 SW 11TH ST
 Address:
 3041 NE 49TH ST #11

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: VITO FEDERICI MGRM 01/04/2007