

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060854

FILED
May 15, 2005
Secretary of State

Entity Name: 9 PIAZZ DELLE PALLOTTOLE, LLC

Current Principal Place of Business:

9 PIAZZ DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

160 W CAMINO REAL
225
BOCA RATON, FL 3432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

KIRSCHEN, TAREK
160 WEST CAMINO REAL
225
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: KIRSCHEN, TAREK
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: TAREK KIRSCHEN

MM

05/15/2005

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