

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061785

Entity Name: SPIAGGIA 409, LLC

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
#507
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
#507
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3156 HEWLETT AVENUE
MERRICK, NY 11566

FEI Number: 20-1515642 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:

MEDGE, INNA
17555 COLLINS AVENUE
#507
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CONSTANTINOS, DEMAS
9499 COLLINS AVENUE, UNIT 409
409
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: CONSTANTINOS DEMAS

09/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMAS, CONSTANTINOS G
Address: 9499 COLLINS AVENUE, UNIT 409
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: GRAFMAN, IRENE
Address: 9499 COLLINS AVENUE, UNIT 409
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANTINOS DEMAS

MGRM

09/11/2006

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