

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075276

Entity Name: SOCIETA ANONIMA, LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

8499 S TAMIAMI TRAIL  
2244  
SARASOTA, FL 34238

## New Principal Place of Business:

8499 S TAMIAMI TRAIL  
224  
SARASOTA, FL 34238

## Current Mailing Address:

8499 S TAMIAMI TRAIL  
2244  
SARASOTA, FL 34238

## New Mailing Address:

FEI Number: 20-1754255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARETINI, FRANCESCO  
8499 S TAMIAMI TRAIL  
2244  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

ARETINI, FRANCESCO  
8499 S TAMIAMI TRAIL  
224  
SARASOTA, FL 34238 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:

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARETINI, FRANCESCO  
Address: 8499 S. TAMIAMI TRAIL #2244  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARETINI, FRANCESCO  
Address: 8499 S. TAMIAMI TRAIL #224  
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify 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: FRANCESCO ARETINI

MGR

04/29/2007

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