

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077286

Entity Name: ANTHONY MORETTI, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD.
2507
MIAMI, FL 33137

New Principal Place of Business:

1321 BIARRITZ DR
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2001 BISCAYNE BLVD.
2507
MIAMI, FL 33137

New Mailing Address:

1321 BIARRITZ DR
MIAMI BEACH, FL 33141 US

FEI Number: 02-0732933 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:

HERBOLICH, MATTHEW R
1330 WEST AVE
1505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: MORETTI, ANTHONY
Address: 2001 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORETTI, ANTHONY
Address: 1321 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ANTHONY MORETTI

MR

07/19/2006

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