

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088019

Entity Name: RICATTI DESIGNS, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

20826 SAN SIMEON WAY, UNIT E78
MIAMI, FL 33179

New Principal Place of Business:

20826 SAN SIMEON WAY
UNIT 58
MIAMI, FL 33179

Current Mailing Address:

549 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

20826 SAN SIMEON WAY
UNIT 58
MIAMI, FL 33179

FEI Number: 20-1982897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICATTI, JUAN CARLOS
549 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

RICATTI, PABLO C MR.
20826 SAN SIMEON WAY
UNIT 58
MIAMI, FL 33719 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: PABLO C RICATTI

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICATTI, PABLO C
Address: 1581 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICATTI, PABLO C MR.
Address: 1581 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

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: PABLO C RICATTI

MR.

03/29/2005

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