2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088019

Entity Name: RICATTI DESIGNS, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20826 SAN SIMEON WAY 549 SAWGRASS CORPORATE PARKWAY

UNIT 58 SUNRISE, FL 33325 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20826 SAN SIMEON WAY 549 SAWGRASS CORPORATE PARKWAY

UNIT 58 SUNRISE, FL 33325 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: Name and Address of New Registered Agent:

RICATTI, PABLO C MR.
20826 SAN SIMEON WAY
RICATTI, PABLO C MR.
549 SAWGRASS CORPORATE PARKWAY

UNIT 58 SUNRISE, FL 33325 US 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 RICATTI 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICATTI, PABLO C MR.
 Name:

 Address:
 1581 EASTLAKE WAY
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: PABLO RICATTI PABL 04/19/2006