

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000838

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CINQUE TERRE, LLC

**Current Principal Place of Business:**

1385 CORAL WAY  
PH 403  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1385 CORAL WAY  
PH 403  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-4339423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKO, DAVID E ESQ.  
3001 SW THIRD AVE.  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

LONDONO, RICARDO  
1385 CORAL WAY  
403  
MIAMI, FL 33145 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: RICARDO LONDONO

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LONDONO, RICARDO  
Address: 1385 CORAL WAY PH 403  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

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

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: RICARDO LONDONO

MGR

04/22/2009

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