

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001347

FILED
Feb 10, 2007
Secretary of State

Entity Name: BOCACCINO, LLC

Current Principal Place of Business:

9441 W. SAMPLE ROAD, STE .204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9441 W. SAMPLE ROAD, STE .204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 16-1712860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVENUE, 6TH FLOOR
FT. LAUDERDALE, FL 33301 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: MR. () Delete
Name: SCHATZBERG, STEVEN A
Address: 9441 W. SAMPLE RD., STE. 204
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: STEVEN SCHATZBERG

M. M

02/10/2007

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