

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008512

FILED
Apr 09, 2008
Secretary of State

Entity Name: TRATTORIA DELLA PASTA FRESCA LLC

Current Principal Place of Business:

2332 GALIANO ST
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO ST
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-2239016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUES, RENE
930 E 16 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIEGO, FRANCO
2332 GALIANO ST.
CORAL GABLES, FL 33134 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: DIEGO FRANCO

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIRAULO, FABIO
Address: 930 E 16 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM () Delete
Name: CESPEDES, ANNIA
Address: 930 E 16 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR () Delete
Name: CESPEDES, ANAIS
Address: 930 E 16 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRAULO, FABIO
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: VERGANI, FRANCESCO
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: VERGANI, GIULIO
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: FRANCO, DIEGO
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: BERTOLA, LUIGI
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCESCO VERGANI

MGRM

04/09/2008

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