

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023044

FILED
Apr 26, 2007
Secretary of State

Entity Name: RUPERTI MANAGEMENT LLC

Current Principal Place of Business:

717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FL 33134

New Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FL 33134

New Mailing Address:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 20-3103262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R.S.
717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRE, FRANK R.S.
2310 COUNTRY CLUB PRADO
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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUPERTI, WILMER
Address: 717 PONCE DE LEON BLVD., SUITE 234
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FONTANA, LUDOVICO
Address: 717 PONCE DE LEON BLVD., SUITE 234
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUPERTI, WILMER
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: FONTANA, LUDOVICO
Address: 2310 COUNTRY CLUB PRADO
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: WILMER RUPERTI

MGRM

04/26/2007

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