

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023408

Entity Name: UNA FAMIGLIA, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1705 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1705 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2488481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORUSSO, JOSEPH J
4835 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LORUSSO, JOSEPH J
4835 HOLLYWOOD BLVD.
SUITE 4
HOLLYWOOD, FL 33021 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: JOSEPH J. LORUSSO

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORUSSO, JOSEPH J
Address: 4835 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: LORUSSO, FRANK M
Address: 3 BEACH COVE
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM () Delete
Name: GIAMMARCO, MARIO J
Address: 10 LEEDS STREET
City-St-Zip: STATEN ISLAND, NY 10306

Title: MGRM () Delete
Name: GENTILUOMO, FRANK
Address: 603 KEY ROYAL DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

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

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

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

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: JOSEPH J. LO RUSSO

MGRM

01/16/2008

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