

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023408

Entity Name: UNA FAMIGLIA, LLC

FILED
Mar 02, 2009
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.
SUITE 4
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LORUSSO, JOSEPH J
1705 EAST BROWARD BLVD
FT. LAUDERDALE, FL 33301 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:

03/02/2009

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: MGRM (X) Change () Addition
Name: LORUSSO, JOSEPH J
Address: 1705 EAST BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: FRANK M LO RUSSO

MGRM

03/02/2009

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