

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025619

Entity Name: LAVINIA LLC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

13475 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

13475 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-2715194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINACCI, ALESSANDRO
13475 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

RUBINACCI, EVELYNE D
13475 61ST STREET NORTH
WEST PALM BEACH, FL 33412 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: EVELYNE D. RUBINACCI

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBINACCI, ALESSANDRO
Address: 13475 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: RUBINACCI, EVELYNE D
Address: 13475 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

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 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: EVELYNE D. RUBINACCI

MGRM

02/04/2007

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