

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035179

FILED
May 01, 2009
Secretary of State

Entity Name: STA. RITA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3975 MARTIN CT.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

POBA INTERNATIONAL CV 1027
P.O. BOX 52-3312
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2931412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

URDANETA, JUAN
3255 LEJEUNE ROAD
STE 507
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASCARANO, MICHELE
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CASCARANO, RITA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CASCARANO, ALESSANDRO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CASCARANO, STEFANIA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CASCARANO, MAURO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

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:

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: MICHELE CASCARANO

MGR

05/01/2009

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