2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 16, 2007 08:00 AN Secretary of State DOCUMENT # L05000039512 1. Entity Name ROMINA G. CACCIOLA, L.L.C. Principal Place of Business Mailing Address 808 BRICKELL KEY DRIVE 901 BRICKELL KEY BLVD SUITE 1407 MIAMI FL 33131 507 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # otc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2749284 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACCIOLA, ROMINA G'MANAGER Street Address (P.O. Box Number is Not Acceptable) 808 BRICKELL KEY DRIVE **SUITE 1407** MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printeo name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TIME. MGRM TIFLE Change Addition NAMC CACCIOLA, ROMINA G NAMI U00000641347 02/28/07-80101-021 50.00 STREET ADDRESS 808 BRICKELL KEY DRIVE STREET ADDRESS CITY-ST-70P MIAMI FL 33131 CHY-ST-ZIP HHE ☐ Delete TITLE Change Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAML 1 NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP FILLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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: FOHINA 6. CACCIOLA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

305-371-8

FILED