

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039512

FILED
May 13, 2008
Secretary of State

Entity Name: ROMINA G. CACCIOLA, L.L.C.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
SUITE 1407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2749284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIOLA, ROMINA G MANAGER
808 BRICKELL KEY DRIVE
SUITE 1407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CACCIOLA, ROMINA G
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ROMINA CACCIOLA

MGR

05/13/2008

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