

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048717

Entity Name: RIGHETTI HOMES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

610 CAPTIVA CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

8005 LAKE DRIVE
301
DORAL, FL 33166

Current Mailing Address:

610 CAPTIVA CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

8005 LAKE DRIVE
301
DORAL, FL 33166

FEI Number: 90-0286114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGHETTI, SILVIO
610 CAPTIVA CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIGHETTI, SILVIO
8005 LAKE DRIVE
301
DORAL, FL 33166 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIGHETTI, SILVIO
Address: 610 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: COGORNO, MARGARITA
Address: 610 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: LEMPERT, JORGE
Address: 471701 MONTEVIDEO,
City-St-Zip: URUGUAY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGHETTI, SILVIO
Address: 8005 LAKE DRIVE, # 301
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: COGORNO, MARGARITA
Address: 8005 LAKE DRIVE # 301
City-St-Zip: DORAL, FL 33166

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: MARGARITA COGORNO

MGR.

01/22/2009

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