

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048717

Entity Name: RIGHETTI HOMES, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

8005 LAKE DRIVE
301
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8005 LAKE DRIVE
301
DORAL, FL 33166

New Mailing Address:

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
8005 LAKE DRIVE
301
DORAL, FL 33166 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: MGR
Name: RIGHETTI, SILVIO
Address: 8005 LAKE DRIVE, # 301
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: COGORNIO, MARGARITA
Address: 8005 LAKE DRIVE # 301
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: LEMPert, JORGE
Address: 471/701 MONTEVIDEO,
City-St-Zip: URUGUAY,

I hereby 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 COGORNIO

MGR

04/05/2010

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