2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052913

Entity Name: MAURO 47, L.L.C.

City-St-Zip:

DORAL, FL 33172

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10544 NW 26TH STREET E-202 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 9737 NW 41 ST 10544 NW 26TH STREET E-202 529 DORAL, FL 33172 MIAMI, FL 33178 FEI Number: 20-2909516 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: CABANAS & ASSOCIATES, P.A. 10520 N.W. 26TH STREET C-201 DORAL, FL 33172 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SCATTOLINI, MAURO Name: Name: Address: 10544 NW 26TH ST. E-202 Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LUIGI 47, LLC, Name: Address: 10544 NW 26TH ST. E-202 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: MAURO SCATTOLINI MGR 05/01/2008