

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052913

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

10544 NW 26TH STREET
E-202
DORAL, FL 33172

New Principal Place of Business:

498 SW 6TH STREET
OFICINA
MIAMI, FL 33130

Current Mailing Address:

9737 NW 41 ST
529
MIAMI, FL 33178

New Mailing Address:

498 SW 6TH STREET
OFICINA
MIAMI, FL 33130

FEI Number: 20-2909516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET C-201
DORAL, FL 33172 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 () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: LUIGI 47, LLC
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCATTOLINI, MAURO
Address: 498 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: LUIGI 47, LLC
Address: 3408 W 84TH STREET- SUITE # 100
City-St-Zip: HIALEAH, FL 33018

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

04/30/2009

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