## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052925

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

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10544 NW 26TH ST SUITE E202 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 10544 NW 26TH ST
 9737 NW 41 ST

 SUITE E202
 529

 DORAL, FL 33172
 MIAMI, FL 33178

FEI Number: 20-2909596 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ECHEVERRIA, RICARDO
 Name:

 Address:
 10544 NW 26TH ST SUITE E202
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LUIGI 47, LLC,
 Name:

 Address:
 10544 NW 26TH ST SUITE E202
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: RICARDO ECHEVERRIA MGR 05/01/2008