

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052925

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10544 NW 26TH ST
SUITE E202
DORAL, FL 33172

New Principal Place of Business:

498 SW 6TH STREET
OFICINA
MIAMI, FL 331730

Current Mailing Address:

9737 NW 41 ST
529
MIAMI, FL 33178

New Mailing Address:

7102 NW 112TH CT
DORAL, FL 33178

FEI Number: 20-2909596

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:

RICARDO ECHEVERRIA
7102 NW 112TH CT
DORAL, FL 33178 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: RICARDO ECHEVERRIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 10544 NW 26TH ST SUITE E202
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: LUIGI 47, LLC
Address: 10544 NW 26TH ST SUITE E202
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH CT
City-St-Zip: DORAL, FL 33178

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: RICARDO ECHEVERRIA

MGR

04/30/2009

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