

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052925

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

498 SW 6TH STREET
OFICINA
MIAMI, FL 33173

New Principal Place of Business:

498 SW 6TH STREET
OFFICE # 1
MIAMI, FL 33130

Current Mailing Address:

7102 NW 112TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-2909596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO ECHEVERRIA
7102 NW 112TH CT
DORAL, FL 33178 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: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH CT
City-St-Zip: DORAL, FL 33178

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

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: RICARDO ECHEVERRIA

MGR

04/26/2011

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