

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056401

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

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVE.
BAY #10
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVE.
BAY #10
MEDLEY, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DI GIROLAMO, LUIGI
1782 VICTORIA PT CIR
WESTON, FL 33327 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: LUIGI DI GIROLAMO

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI GIROLAMO, LUIGI
Address: 1882 VICTORIA POINT CIR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DI GIROLAMO, YOLYHEC
Address: 1882 VICTORIA POINT CIR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIGI DI GIROLAMO

MGRM

01/24/2006

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