

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056401

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

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3408 W 84TH STREET  
SUITE # 100  
HIALEAH, FL 33018 US

## Current Mailing Address:

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

## New Mailing Address:

3408 W 84TH STREET  
SUITE # 100  
HIALEAH, FL 33018 US

FEI Number: 20-3006162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DI GIROLAMO, LUIGI  
3408 W 84TH STREET  
SUITE # 100  
HIALEAH, FL 33018 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

04/17/2008

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: MGRM (X) Change ( ) Addition  
Name: DI GIROLAMO, LUIGI  
Address: 3408 W 84TH STREET SUITE # 100  
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM (X) Change ( ) Addition  
Name: DI GIROLAMO, YOLYHEC  
Address: 3408 W 84TH STREET SUITE # 100  
City-St-Zip: HIALEAH, FL 33018 US

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: LUIGI DI GIROLAMO

MGRM

04/17/2008

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