

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056401

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

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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

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: LUIGI DI GIROLAMO

MGR

02/18/2011

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