## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

**SIGNATURE:** 

## May 05, 2006 8:00 am Secretary of State DOCUMENT # L05000078331 05-05-2006 90053 001 \*\*\*700.00 SPIAGGIA FRIENDS, LLC Principal Place of Business Mailing Address 9737 NW 41ST STREET #615 9737 NW 41ST STREET #615 MIAMI, FL 33178-2924 MIAMI, FL 33178-2924 30007272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 N.W. 26TH STREET STE C-201 DORAL, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ■ Addition ☐ Delete TITLE PERDOMO, MARCOS NAME NAME STREET ADDRESS STREET ADDRESS 10556 NW 26TH STREET STE D-101 CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE PIZZUTI, SERAFINO NAME NAME STREET ADDRESS 10556 NW 26TH STREET STE D-101 STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP DORAL, FL 33172 Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Cabanas

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