

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084685

FILED
Apr 17, 2008
Secretary of State

Entity Name: TREASURES OF SIENA, LLC

Current Principal Place of Business:

800 FIFTH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

800 FIFTH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0130910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACO, KAREN
1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CACO, KAREN
720 5TH AVE SOUTH
200/211
NAPLES, FL 34102 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRISTINI, MASSIMILIANO MR
Address: 800 FIFTH AVENUE SOUTH, STE. 101
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: LIPPI, SABINA MS
Address: 800 FIFTH AVENUE SOUTH, STE. 101
City-St-Zip: NAPLES, FL 34102

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 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: SABINA LIPPI

MGRM

04/17/2008

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