## 2006 LIMITED LIABILITY COMPANY

## Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000102250 04-17-2006 90040 036 \*\*\*\*50.00 1. Entity Name VIGNETI D'ITALIA IMPORTS, LLC Principal Place of Business Mailing Address 14201 S. W. 1391H. COURT 14201 S. W. 139TH, COURT MIAMI, FL 33186-MIAMI, FL 33186 14209 S.W. 139 TH.CT. 4209 5. W. 139 TH. CT. 3. Mailing Address 2. Principal Place of Business 14209 5.W.139 TH. COUNT 14209 5.W. 139 TH. COOK Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For (IAM) 01-0848267 Not Applicable Country S A Zip \$5.00 Additional 5. Certificate of Status Desired 33186-5586 33186-5586 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERVO, MARISA 15500 S. W. 82ND, AVENUE Street Address (P.O. Box Number is Not Acceptable) PALMETTO BAY, FL 33157 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 4 NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change Addition TRINCHERO, PIERO NAME NAME STREET ADDRESS 6830 S. W. 90TH ST. STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIERVO, MARISA NAME STREET ADDRESS 15500 S. W. 82ND. AVENUE STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 affect 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, Elorida Statutes. Chapter 608 Elorida Statutes

CITY-ST-ZIP

STREET ADDRESS

HORIZED REPRESENTATIVE

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

04-07-06

786-306-9651

■ Addition

Date

Daytime Phone #

☐ Change

**FILED**