

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121008

Entity Name: AMALFI LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
SUITE 410
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 SOUTH NARCISSUS AVENUE
SUITE 410
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3974222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: PLAUCHE, LAWRENCE
Address: 105 SOUTH NARCISSUS AVENUE SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: ROONEY, JOHN
Address: 105 SOUTH NARCISSUS AVENUE SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: JOHN ROONEY

MGR

07/06/2006

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