

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000140

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: IL PESCE LLC

**Current Principal Place of Business:**

2260-90 NE 123RD STREET  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

2286 NE 123RD STREET  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

1009-1011 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

1666 79TH STREET CAUSEWAY  
SUITE 102  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 83-0446950      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:**

SIMONS, BARRY L ESQ.  
9100 S. DADELAND BLVD.  
SUITE 400  
MIAMI, FL 33156 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 ( ) Delete  
Name: TOGNOZZI, RICARDO  
Address: 1009-1011 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM ( ) Delete  
Name: PORTELA, ALEX  
Address: 1009-1011 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM ( ) Delete  
Name: ROY, ELOY  
Address: 1009-1011 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TOGNOZZI, RICARDO  
Address: 1666 79TH STREET CAUSEWAY #102  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM (X) Change ( ) Addition  
Name: PORTELA, ALEX  
Address: 1666 79TH STREET CAUSEWAY #102  
City-St-Zip: NORTH BAY VILLAGE, FL 33154 US

Title: MGRM (X) Change ( ) Addition  
Name: ROY, ELOY  
Address: 1666 79TH STREET CAUSEWAY #102  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ELOY ROY

MR

07/03/2006

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