

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002094

FILED
Jan 05, 2007
Secretary of State

Entity Name: MOMMI PROPERTIES LLC

Current Principal Place of Business:

C/O LANARO
450 ALTON RD.#2408
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O LANARO
450 ALTON RD.#2408
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-4072660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANARO, LEONARDO
450 ALTON ROAD #2408
MIAMI BEACH, FL 33139 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: LANARO, LEONARDO
Address: 3130 WEST 84TH STREET UNIT 4
City-St-Zip: HAILEAH, FL 33018 US

Title: MGRM () Delete
Name: LANARO, RICCARDO
Address: 3130 WEST 84TH STREET UNIT 4
City-St-Zip: HAILEAH, FL 33018 US

Title: MGRM () Delete
Name: LANARO, MARIO
Address: 3130 WEST 84TH STREET UNIT 4
City-St-Zip: HAILEAH, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANARO, LEONARDO
Address: 2237 WEST 77TH STREET
City-St-Zip: HAILEAH, FL 33016 US

Title: MGRM (X) Change () Addition
Name: LANARO, RICCARDO
Address: 2237 WEST 77TH STREET
City-St-Zip: HAILEAH, FL 33016 US

Title: MGRM (X) Change () Addition
Name: LANARO, MARIO
Address: 2237 WEST 77TH STREET
City-St-Zip: HAILEAH, FL 33016 US

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: LEONARDO LANARO

MGR

01/05/2007

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