

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011454

Entity Name: SILLATO PROJECTS LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

517 S RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

2521 SE 15TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

517 S RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

2521 SE 15TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-4295378 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:

LAUFER, A E
1451 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33305 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: SILLATO, EUGENIO
Address: 517 S RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: SILLATO, GREGORY A
Address: 301 HIBISCUS AVENUE, UNIT 3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILLATO, EUGENIO
Address: 2521 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: E SILLATO

MNGR

05/02/2007

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