

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016474

Entity Name: PIETRASANTA, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

13548 SW 108 ST CIR N
MIAMI, FL 33186 US

New Principal Place of Business:

245 SE 1ST STREET
315
MIAMI, FL 33131 US

Current Mailing Address:

13548 SW 108 ST CIR N
MIAMI, FL 33186 US

New Mailing Address:

245 SE 1ST STREET
315
MIAMI, FL 33131 US

FEI Number: 20-4324900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBAR DIAZ, P.A.
782 NW 42 AVE STE 435
MIAMI, FL 33126 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: DALL ARMELLINA, ROSSANA
Address: 13548 SW 108 ST CIR N
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DALL ARMELLINA, ADRIANA
Address: 18852 SW 77TH CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALL ARMELLINA, ROSSANA
Address: 18852 SW 77TH CT
City-St-Zip: MIAMI, FL 33157 US

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: ADRIANA DALL'ARMELLINA

MS

01/26/2007

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