

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027342

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROCCO DONNA HOLDING, LLC

Current Principal Place of Business:

345 OCEAN DRIVE, UNIT 1105
MIAMI BEACH, FL 33139

New Principal Place of Business:

275 NORTHEAST 18TH ST
APT 1410
MIAMI, FL 33132

Current Mailing Address:

345 OCEAN DRIVE, UNIT 1105
MIAMI BEACH, FL 33139

New Mailing Address:

275 NORTHEAST 18TH ST
APT 1410
MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: RAIMONDO, LEONARDO
Address: 345 OCEAN DRIVE, UNIT 1105
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAIMONDO, LEONARDO
Address: 275 NORTHEAST 18TH ST #1410
City-St-Zip: MIAMI, FL 33132

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 RAIMONDO

MGR

04/30/2007

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