

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027342

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROCCO DONNA HOLDING, LLC

Current Principal Place of Business:

275 NORTHEAST 18TH ST
APT 1410
MIAMI, FL 33132

New Principal Place of Business:

1800 N BAYSHORE DR.
APT 901
MIAMI, FL 33132

Current Mailing Address:

275 NORTHEAST 18TH ST
APT 1410
MIAMI, FL 33132

New Mailing Address:

1800 N BAYSHORE DR.
APT 901
MIAMI, FL 33132

FEI Number: 26-2215614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: RAIMONDO, LEONARDO
Address: 1800 N BAYSHORE DR. APT 901
City-St-Zip: MIAMI, FL 33132

I hereby 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 S RAIMONDO

MGR

04/25/2011

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