

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046261

FILED
Apr 05, 2007
Secretary of State

Entity Name: DOMENICO CAPORICCI USA, LLC

Current Principal Place of Business:

9401 N.W. 106 STREET, SUITE 108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 N.W. 106 STREET, SUITE 108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4888663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A
25 SOUTHEAST 2ND AVENUE, SUITE 1135
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: CAPORICCI, DOMENICO
Address: 9401 NW 106 STREET, SUITE 108
City-St-Zip: MIAMI, FL 33178

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: DOMENICO CAPORICCI

MGR

04/05/2007

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