

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056087

FILED
Jan 16, 2009
Secretary of State

Entity Name: LA PICCOLA BANCA L.L.C.

Current Principal Place of Business:

21200 POINT PLACE, APT. 1405
AVENTURA, FL 33180

New Principal Place of Business:

21200 POINT PLACE
AVENTURA, FL 33180

Current Mailing Address:

21200 POINT PLACE, APT. 1405
AVENTURA, FL 33180

New Mailing Address:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

FEI Number: 20-5276838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, OWEN S
2200 MUSEUM TOWER, 150 W. FLAGLER STREET
MIAMI, FL 33130 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: BERAHA, NIKOLA
Address: 21200 POINT PLACE # 1405
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: NIKOLA BERAHA

MGR

01/16/2009

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