

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000056087

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

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: BERAHA, ALBERTO
Address: 3464 NE 167ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

MGM

11/30/2009

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