

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063126

Entity Name: LA RICOTTA LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 06-1783143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIGIACOMO, RENATO
4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DI GIACOMO, RENATO
4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140 US

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: RENATO DI GIACOMO

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIGIACOMO, RENATO
Address: 4800 PINETREE DRIVE #103
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI GIACOMO, RENATO
Address: 4800 PINETREE DRIVE #103
City-St-Zip: MIAMI BEACH, FL 33140

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: RENATO DI GIACOMO

PRES

09/04/2007

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