

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063126

Entity Name: LA RICOTTA LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140

New Principal Place of Business:

1900 N BAYSHORE DRIVE
4707
MIAMI, FL 33132

Current Mailing Address:

4800 PINETREE DRIVE
103
MIAMI BEACH, FL 33140

New Mailing Address:

1900 N BAYSHORE DRIVE
4707
MIAMI, FL 33132

FEI Number: 06-1783143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DI GIACOMO, RENATO
1900 N BAYSHORE DRIVE
4707
MIAMI, FL 33132 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI GIACOMO, 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: 1900 N BAYSHORE DRIVE APT 4707
City-St-Zip: MIAMI, FL 33132

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

MGR

04/20/2008

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