

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080568

Entity Name: MILANO FIDENZA GROUP LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

13815 SW 114 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13815 SW 114 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUSARDI, PAOLO
16418 SW 101 TERRACE
MIAMI, FL 33196 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: MGRM () Delete
Name: LUSARDI, UMBERTO
Address: 13815 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LUSARDI, LILIANA
Address: 13815 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: LUSARDI, PAOLO
Address: 16418 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

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: PAOLO LUSARDI

MGR

05/29/2007

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