

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109850

FILED
Jan 27, 2009
Secretary of State

Entity Name: RAFFAELLO CHICAGO, LLC

Current Principal Place of Business:

3725 SOUTH OCEAN DRIVE
707
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3725 SOUTH OCEAN DRIVE
#707
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3725 SOUTH OCEAN DRIVE
707
HOLLYWOOD, FL 33019 US

New Mailing Address:

3725 SOUTH OCEAN DRIVE
#707
HOLLYWOOD, FL 33019 US

FEI Number: 20-5871793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY COHEN & COMPANY, CPA, P.A.
1200 BRICKELL AVENUE
700
MIAMI, FL 33131 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: COWAN, IRVING
Address: 3725 S OCEAN DR #707
City-St-Zip: HOLLYWOOD, FL 33019

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: IRVING COWAN

MGRM

01/27/2009

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