

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016688

FILED
Apr 25, 2008
Secretary of State

Entity Name: BAROLO PHILADELPHIA, LLC

Current Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD
B
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD
C
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2400 EAST LAS OLAS BOULEVARD
B
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8926155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2400 EAST LAS OLAS BOULEVARD
A
FORT LAUDERDALE, FL 33301 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: SILVA, MARISA B
Address: 2400 EAST LAS OLAS BOULEVARD, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARISA BIASI SILVA

MGRM

04/25/2008

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