

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018045

Entity Name: LA SECONDA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2144 NE 2ND AVENUE  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

9519 SW 154TH PLACE  
MIAMI, FL 33196

## New Mailing Address:

2144 NE 2ND AVENUE  
MIAMI, FL 33137 US

FEI Number: 39-2049610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDO E VALDES PA  
9519 SW 154TH PLACE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

FERNANDO E VALDES PA  
10705 N.W 33RD STREET  
100  
MIAMI, FL 33172 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LASIO, GIANCARLO  
Address: 180 NE 39TH STREET SUITE 106  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: FANTINI MOSAICI SRL  
Address: 180 NE 39TH STREET SUITE 106  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: CAPELLI, ROBERTO  
Address: 180 NE 39TH STREET SUITE 106  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LASIO, GIANCARLO  
Address: 2144 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: FANTINI MOSAICI SRL  
Address: 2144 N.E. 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: CAPELLI, ROBERTO  
Address: 2144 N.E 2ND AVE  
City-St-Zip: MIAMI, FL 33137

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: LASIO GIANCARLO

MR

04/30/2009

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