

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018045

FILED
Feb 24, 2010
Secretary of State

Entity Name: LA SECONDA, LLC

Current Principal Place of Business:

2144 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2144 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 39-2049610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO E VALDES PA
10705 N.W 33RD STREET
100
MIAMI, FL 33172 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: MGR
Name: LASIO, GIANCARLO
Address: 2144 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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

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

I hereby 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: GIANCARLO LASIO

MGR

02/24/2010

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