

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100432

FILED
Jul 24, 2008
Secretary of State

Entity Name: LA TERRAZZA LLC

Current Principal Place of Business:

400 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

826 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

20 ISLAND AVENUE
1502
MIAMI BEACH, FL 33139 US

FEI Number: 26-1267955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALBERTONI, PAOLO
20 ISLAND AVENUE
1502
MIAMI BEACH, FL 33139 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 () Delete
Name: ALBERTONI, PAOLO
Address: 20 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: MERLO, MICHELE
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, US 33139

Title: MGR () Delete
Name: CAPOCASALE, FABRIZIO
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: RAY, KENNETH
Address: 635 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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

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

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: PAOLO ALBERTONI

MGR

07/24/2008

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