

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102053

Entity Name: SACCHETTO, LLC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

21 MADEIRA AVENUE,  
#19  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1011 GENOA STREET  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

21 MADEIRA AVENUE,  
#19  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1011 GENOA STREET  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACH, EDWARD JAMES JR  
21 MADEIRA AVENUE,  
#19  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BACH, EDWARD JAMES JR  
1011 GENOA STREET  
CORAL GABLES, FL 33134 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:

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BACH, EDWARD JAMES JR  
Address: 21 MADEIRA AVENUE, #19  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BACH, EDWARD JAMES JR  
Address: 1011 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD JAMES BACH JR.

MGRM

03/19/2009

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