

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104430

Entity Name: CELIA M. BOLZANI, LLC

FILED  
Apr 13, 2008  
Secretary of State

**Current Principal Place of Business:**

9240 SUNSET DRIVE, SUITE 206  
MIAMI, FL 33173

**New Principal Place of Business:**

9240 SUNSET DRIVE  
SUITE 206  
MIAMI, FL 33173

**Current Mailing Address:**

9240 SUNSET DRIVE, SUITE 206  
MIAMI, FL 33173

**New Mailing Address:**

9240 SUNSET DRIVE  
SUITE 206  
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLZANI, CELIA M  
9240 SUNSET DRIVE, SUITE 206  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

BOLZANI, CELIA M  
9240 SUNSET DRIVE  
SUITE 206  
MIAMI, FL 33173 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: CELIA M. BOLZANI

04/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOLZANI, CELIA M  
Address: 9240 SUNSET DRIVE, SUITE 206  
City-St-Zip: MIAMI, FL 33173

**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: CELIA M. BOLZANI

MGRM

04/13/2008

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