

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106724

Entity Name: LAURA BUCCELLATI LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY #301
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY #301
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-1663675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCCELLATI, LAURA
1000 VENETIAN WAY #301
MIAMI, 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: BUCCELLATI, LAURA
Address: 1000 VENETIAN WAY #301
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCCELLATI, LAURA
Address: 1000 VENETIAN WAY #301
City-St-Zip: MIAMI, FL 33139

Title: MGR () Change (X) Addition
Name: AZEL, LILIAN A MS
Address: 601 N.E. 36TH STREET, #1212
City-St-Zip: MIAMI, FL 33137 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: LAURA BUCCELLATI

MGR

02/03/2009

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