

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2010  
Secretary of State**

DOCUMENT# L07000106724

Entity Name: LAURA BUCCELLATI LLC

**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 ( )

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

Title: MGR  
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 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: LILIAN A. AZEL      MGR      01/05/2010

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