

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013402

Entity Name: 442 RIDGEWOOD, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

442 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

442 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA & GOMEZ, P.A.
260 CRANDON BLVD.
UNIT 14
KEY BISCAYNE, FL 33149 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: MGRM
Name: CONFIRCONT COMPAGNIA FIDUCIARIA SPA
Address: 442 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: TIMONE FIDUCIARIA SPA
Address: 442 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDREA PASSONI

M

04/29/2010

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