

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045748

Entity Name: BIANCA COLETTI LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5 ISLAND AVE. STE 9B
MIAMI BEACH, FL 33139

New Principal Place of Business:

4041 COLLINS AVENUE
SUITE 1201
MIAMI BEACH, FL 33140

Current Mailing Address:

5 ISLAND AVE. STE 9B
MIAMI BEACH, FL 33139

New Mailing Address:

4041 COLLINS AVENUE
SUITE 1201
MIAMI BEACH, FL 33140

FEI Number: 26-2579658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO, NORA
232 ANDALUSIA AVE. #202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NCG MANAGEMENT LLC
232 ANDALUSIA AVE. #202
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: N. GALEGO

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDFARB, LAUREN
Address: 5 ISLAND AVE. STE 9B
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: COLETTI, BIANCA
Address: 27 SALAMONCA AVE. APT 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDFARB, LAUREN
Address: 4041 COLLINS AVENUE #1201
City-St-Zip: MIAMI BEACH, FL 33140

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: B. COLETTI

MGRM

03/31/2009

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