

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050203

Entity Name: LA BUTICHELA LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4050 LUAN DR
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4050 LUAN DR
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 26-2641260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, AMILCAR
4050 LUAN DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

TORRES, PASCALE
4050 LUAN DR
ORLANDO, FL 32808 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: PASCALE TORRES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, AMILCAR
Address: 4050 LUAN DR
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM (X) Delete
Name: PETIT ROJAS, PASCALE
Address: 4050 LUAN DR
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, PASCALE
Address: 4050 LUAN DR
City-St-Zip: ORLANDO, FL 32808 US

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: PASCALE TORRES

MGRM

04/28/2009

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