

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071586

FILED
Jan 30, 2009
Secretary of State

Entity Name: FINANZ BARTELLISSIMO, LLC

Current Principal Place of Business:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3070503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAUM, RICHARD L JR
Address: 10 KINZEL LANE
City-St-Zip: WEST ORANGE, NJ 07052

Title: MGR () Change (X) Addition
Name: LEVEY, HUGH W
Address: 380 LEXINGTON AVENUE, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

Title: MGR () Change (X) Addition
Name: LEVEY, EVAN
Address: 380 LEXINGTON AVENUE, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

Title: MGR () Change (X) Addition
Name: FRATTELLONE, LEONARD
Address: 380 LEXINGTON AVENUE, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

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: RICHARD L. BAUM, JR.

MGR

01/30/2009

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