

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022832

Entity Name: KNICKERBOCKER 204, LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1348 WASHINGTON AVE STE 125  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1348 WASHINGTON AVE STE 125  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-4612574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSERVA, SONIA  
1348 WASHINGTON AVE STE 125  
MIAMI BEACH, 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: MGRM  
Name: CONSERVA, SONIA  
Address: 1348 WASHINGTON AVE STE 125  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DESSANTI, DANIELE  
Address: 1348 WASHINGTON AVE STE 125  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: MORGANTI, SUSANNA  
Address: 1348 WASHINGTON AVE STE 125  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DESSANTI, PATRIZIA  
Address: 1348 WASHINGTON AVE STE 125  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DE CANDIDO, MASSIMO  
Address: 1348 WASHINGTON AVE STE 125  
City-St-Zip: MIAMI BEACH, FL 33139

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: SONIA CONSERVA

MGRM

04/27/2011

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