

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088415

Entity Name: ROVETTA 1947 LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1060 N.W. 14TH STREET #107
PLANTATION, FL 33322

New Principal Place of Business:

10600 N.W. 14TH STREET #107
PLANTATION, FL 33322 US

Current Mailing Address:

1060 N.W. 14TH STREET #107
PLANTATION, FL 33322

New Mailing Address:

10600 N.W. 14TH STREET #107
PLANTATION, FL 33322 US

FEI Number: 90-0699125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A JR
6209 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: LUIS A ESCOBAR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VISINONI, ANDREA
Address: 10600 N.W. 14TH STREET #107
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: DAVIDOV, ANA MARIA
Address: 10600 N.W. 14TH STREET #107
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: VISINONI, GIUSEPPE
Address: 10600 N.W. 14TH STREET #107
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: FLORES DE VISINONI, HILDA G
Address: 10600 N.W. 14TH STREET #107
City-St-Zip: PLANTATION, FL 33322 US

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: HILDA FLORES DE VISINONI

MGR

04/27/2011

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