

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088415

Entity Name: ROVETTA 1947 LLC

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0699125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

06/27/2012

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