

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105894

Entity Name: MADONNA DEL PONTE LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

8260 NW 58 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8260 NW 58 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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: RUSSO, PIETRO
Address: 8260 NW 58 STREET
City-St-Zip: DORAL, FL 33166

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: PIETRO RUSSO

MGR

03/02/2011

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