

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003616

Entity Name: CHICISSIMO LLC

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

14 EAST 60TH STREET STE. 403  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

14 EAST 60TH STREET STE. 403  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 01-0556598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VACCA, DOMENICO  
313 1/2 WORTH AVENUE SUITE B-6  
PALM BEACH, FL 33480 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: VACCA, DOMENICO  
Address: 14 EAST 60TH STREET STE. 403  
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete  
Name: TEMPESTA, ANTHONY  
Address: 420 LEXINGTON AVENUE, STE. 2615  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMENICO VACCA

PRES

04/28/2005

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