

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004218

FILED
Apr 20, 2006
Secretary of State

Entity Name: ESPRESSO UNO, LLC

Current Principal Place of Business:

3107 STIRLING RD, STE 107
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING RD, STE 107
FT LAUDERDALE, FL 33312

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 74-3093203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, STE 3000
MIAMI, FL 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 () Delete
Name: MINNA, LUCA
Address: 3107 STIRLING RD, STE 107
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: BLITZER, MICHAEL
Address: 3107 STIRLING RD, STE 107
City-St-Zip: FT LAUDERDALE, FL 33312

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 Chapter 119, 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: LUCA MINNA

MGR

04/20/2006

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