

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000683

Entity Name: AMARETTO TAMPA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

CIRA CENTRE- 2929 ARCH STREET
OHILADELPHIA, PA 191042868

New Principal Place of Business:

CIRA CENTRE- 2929 ARCH STREET
PHILADELPHIA, PA 191042868 US

Current Mailing Address:

CIRA CENTRE- 2929 ARCH STREET
OHILADELPHIA, PA 191042868

New Mailing Address:

CIRA CENTRE- 2929 ARCH STREET
PHILADELPHIA, PA 191042868 US

FEI Number: 20-8353668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: LEM REAL ESTATE MEZZANINE FUND, L.P.
Address: CIRA CENTRE- 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 191042868

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAY J EISNER

MR.

04/29/2009

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