

L08000039499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

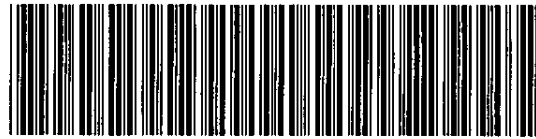
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800141996428

01/26/09--01044--009 **25.00

FILED
09 JAN 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 27 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LATORO LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN DEL FIERRO
(Name of Person)
BALWANT CHEEMA, CPA
(Firm/Company)
8301 NW 197TH ST
(Address)
MIAMI, FL 33015
(City/State and Zip Code)

FILED
09 JAN 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRIAN DEL FIERRO at (786) 346-3407
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LATORO LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ANGELINA MARTINIELLO	8301 NW 197TH ST MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CONSALVO PELLICCIOTTI	8301 NW 197TH ST MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LAURA PELLICCIOTTI	8301 NW 197TH ST MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ROBERTO PELLICCIOTTI	8301 NW 197TH ST MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

FILED
09 JAN 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated DECEMBER 2, 2008

Massimo Nicastro

Signature of a member or authorized representative of a member

MASSIMO NICASTRO

Typed or printed name of signee