

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041989

Entity Name: CAVALALF LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE., #1150
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVE., #1150
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131 US

FEI Number: 26-0165719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
7200 NW 19 ST., SUITE 301
MIAMI, FL 33126 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: GRIMALDI, MARIO
Address: VIA DEI MERCANTI, 70
City-St-Zip: SALERNO, ITALY, IT 84100 IT

Title: MGR () Delete
Name: GRIMALDI, ANTONIA
Address: VIA DEI MERCANTI, 70
City-St-Zip: SALERNO, ITALY, IT 84100 IT

Title: MGR () Delete
Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVE., #1150
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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 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: VALENTINO MACCARINI

MGR

04/30/2009

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