

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111545

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** FRATELLI INVESTMENT, LLC

**Current Principal Place of Business:**

2999 NE 191 STREET  
PH8  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2999 NE 191 STREET  
PH8  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 42-1769590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARBER, EMILIO  
2999 NE 191 STREET  
PH8  
AVENTURA, FL 33180 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  
Name: FARBER, NATALIA M  
Address: 2999 NE 191 STREET PH8  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: FARBER, EMILIO  
Address: 2999 NE 191 STREET PH8  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: FARBER, VICTOR J  
Address: 2999 NE 191 STREET PH8  
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: VICTOR J. FARBER

MGRM

01/25/2010

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