

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006374

Entity Name: CAMPANELINO LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

1616 DREXEL AVENUE #2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1616 DREXEL AVENUE #2
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GRAZIA, BOLDROCCHI
1616 DREXEL AVENUE #2
MIAMI BEACH, FL 33139 US

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: BOLDROCCHI

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLDROCCHI, MARIA G
Address: 1616 DREXEL AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139 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: BOLDROCCHI

MGR

01/30/2010

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