

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106491

Entity Name: SALVADORI FAMILY, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

122 AVE DE BEAUMONT
LAMORLAY 60260, FRANCE

New Principal Place of Business:

6450 COLLINS AVENUE
708
MIAMI BEACH, FL 33141

Current Mailing Address:

122 AVE DE BEAUMONT
LAMORLAY 60260, FRANCE

New Mailing Address:

6450 COLLINS AVENUE
708
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALVADORI, FRANCIS
Address: 1200 ANASTASIA AVENUE, #410
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SALVADORI, VERONIQUE
Address: 1200 ANASTASIA AVENUE, #410
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCIS SALVADORI

MGRM

05/10/2010

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