

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033104

Entity Name: ALLEGRETTO US LLC

Current Principal Place of Business:

7000 ISLAND BLVD
UNIT BV-06
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD
UNIT BV-06
AVENTURA, FL 33160 US

FEI Number: 32-0339583

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GEORGE, JAMES L
7000 ISLAND BLVD BV-06
AVENTURA, FL 33160 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

Authorized Person(s) Detail :

Title MGRM
Name GEORGE, JAMES L
Address 7000 ISLAND BLVD BV-06
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name NICOLAI, JOHN F
Address 601 CALIFORNIA STREET STE 810
City-State-Zip: SAN FRANCISCO CA 94108

Title MGRM
Name WOOD, BILL B
Address 3345 FARRIER WALK
City-State-Zip: MARIETTA GA 30067

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L GEORGE

MANAGING MEMBER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date