

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2008
Secretary of State**

DOCUMENT# L01000010861

Entity Name: TURLI BUSINESS, LLC

Current Principal Place of Business:

2604 SAWGRASS MILLS BLDG 4
1105
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2604 SAWGRASS MILLS BLDG 4
1105
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-3732032 FEI Number Applied For () FEI Number Not Applicable () 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:

TURLI, WALTER GIOVANN
2604 SAWGRASS MILLS BLDG 4
1105
SUNRISE, FL 33323 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TURLI, WALTER G
Address: 2604 SAWGRASS MILLS BLDG 4 SUITE 1105
City-St-Zip: SUNRISE, FL 33323

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

Title: MGRM () Delete
Name: CHAVEZ, NELA
Address: 2604 SAWGRASS MILLS BLDG 4 SUITE 1105
City-St-Zip: SUNRISE, FL 33323

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: WALTER TURLI

MGRM

05/02/2008

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