

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012638

**FILED**  
**Aug 11, 2011**  
**Secretary of State**

**Entity Name:** 393 U.S. HIGHWAY 17, L.L.C.

**Current Principal Place of Business:**

15327 NW 60TH AVE, STE 240  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15327 NW 60TH AVE, STE 240  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 33-1065528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GATTI, ENRIQUE  
15327 NW 60TH AVE, STE 240  
MIAMI LAKES, FL 33014 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: RAPPALLINI, MARTIN A  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: RAPPALLINI, MARTIN A JR  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: RAPPALLINI, IGNACIO I  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: RAPPALLINI, ANIBAL  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: RAPPALLINI, FEDERICO  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: RAPPALLINI, MATIAS  
Address: 15327 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN A RAPPALLINI

MGR

08/11/2011

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