

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013869

Entity Name: ALBARELLI HOLDINGS, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, STE. 101
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

Current Mailing Address:

1835 MAIN STREET, STE. 101
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

FEI Number: 20-0618266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORREALBA, AGUILES
1835 MAIN STREET, STE. 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERTORELLI, JESUS R JR
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 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: RAFAEL BERTORELLI JR

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERTORELLI, RAFAEL
Address: 1835 MAIN STREET, STE. 101
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MOTA, FREDDY
Address: 1835 MAIN STREET, STE. 101
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: LA CRUZ, RICARDO
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTORELLI, JESUS R SR
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: MOTA, MELANIA
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: LA CRUZ, RICARDO
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: PAEZ, MARIANELLA
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS RAFAEL BERTORELLI SR

MGRM

03/04/2005

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