

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013869

Entity Name: ALBARELLI HOLDINGS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

New Principal Place of Business:

20861 JOHNSON STREET
108
PEMBROKE PINES, FL 33029

New Mailing Address:

20861 JOHNSON STREET
108
PEMBROKE PINES, FL 33029

FEI Number: 20-0618266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERTORELLI, JESUS R JR
20861 JOHNSON STREET
108
PEMBROKE PINES, FL 33029 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTORELLI, JESUS R SR
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: PAEZ, MARIANELLA
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: JESUS R. BERTORELLI SR.

MGRM

04/15/2008

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