

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000013869

Entity Name: ALBARELLI HOLDINGS, LLC

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20861 JOHNSON STREET, UNIT 108  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

20861 JOHNSON STREET, UNIT 108  
PEMBROKE PINES, FL 33029 UN

**Current Mailing Address:**

20861 JOHNSON STREET, UNIT 108  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 20-0618266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAEZ, MARIANELLA  
20861 JOHNSON STREET, UNIT 108  
PEMBROKE PINES, FL 33029 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: VILLALOBOS, ADA  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: MARIANELLA PAEZ

MGRM

01/31/2012

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