

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081731

FILED
Jul 17, 2008
Secretary of State

Entity Name: VELLANO INTERNATIONAL, LLC

Current Principal Place of Business:

7570 S FEDERAL HWY
SUITE 3
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7570 S. FEDERAL HWY
SUITE 3
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 71-0988168 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:

VELLANO, MARTHA W
3610 S. OCEAN BLVD
603
S. PALM BEACH, FL 33480 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:

Title: MGR () Delete
Name: VELLANO, MARTHA W
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM () Delete
Name: VELLANO, ADAM H
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

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: ADAM VELLANO

MGRM

07/17/2008

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