

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102250

FILED
Apr 30, 2009
Secretary of State

Entity Name: VIGNETI D'ITALIA IMPORTS, LLC

Current Principal Place of Business:

14209 SW 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14209 SW 139TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0848267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERVO, MARISA
15500 S. W. 82ND. AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

TRINCHERO, PIERO
6830 SW 90ST
PINECREST, FL 33156 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: PIERO TRINCHERO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRINCHERO, PIERO
Address: 6830 S. W. 90TH ST.
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Delete
Name: SIERVO, MARISA
Address: 15500 S. W. 82ND. AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: PIERO TRINCHERO

MGR

04/30/2009

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