

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102250

FILED
Apr 13, 2010
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:

3071 NW 107 AVE.
MIAMI, FL 33172

Current Mailing Address:

14209 SW 139TH COURT
MIAMI, FL 33186

New Mailing Address:

3071 NW 107 AVE
MIAMI, FL 33172

FEI Number: 01-0848267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PIERO TRINCHERO

MGR

04/13/2010

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