

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030061

FILED
Apr 18, 2008
Secretary of State

Entity Name: BEGHELLI AMERICA L.L.C.

Current Principal Place of Business:

3250 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

3250 CORPORATE WAY
MIRAMAR, FL 33025

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BEGHELLI, GRAZIANO
Address: VIA DEL BORGO 5/ MONTEVEGLIO, BOLOGNA
City-St-Zip: ITALY, X X X X

Title: MGR () Delete
Name: LA SPADA, DANIA M
Address: 3250 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: BEGHELLI, GIAN P
Address: VIA DEL BORGO 8/ MONTEVEGLIO, BOLOGNA
City-St-Zip: ITALY,

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LA SPADA, DANIA M
Address: 3250 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: DANIA LA SPADA

MGR

04/18/2008

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