

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030061

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BEGHELLI AMERICA L.L.C.

**Current Principal Place of Business:**

3250 CORPORATE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

2525 PONCE DE LEON BLVD, STE 1225  
CORAL GABLES, FL 33134

**New Mailing Address:**

3250 CORPORATE WAY  
MIRAMAR, FL 33025

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 CORPORATE WAY  
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: ( ) 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: DANIA MACCAFERRI LASPADA

MGR

03/20/2009

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