

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030061

FILED
Mar 24, 2010
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:

3250 CORPORATE WAY
MIRAMAR, FL 33025

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:

Name and Address of New Registered Agent:

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

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

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

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: DANIA M LA SPADA

MGR

03/24/2010

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