

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030061

**FILED**  
**Mar 09, 2011**  
**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:**

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  
**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 MACCAFERRI LA SPADA

MNGR

03/09/2011

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