

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037908

Entity Name: NEGRONI HOLDINGS, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

10105 CLEARY BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10105 CLEARY BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4890841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NYDIA MENENDEZ, LLC
2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312 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: MOSES NEGRONI, THANIA
Address: 10105 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: NEGRONI, JOSE
Address: 10105 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES NEGRONI, THANIA
Address: 10105 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Change () Addition
Name: NEGRONI, JOSE
Address: 10105 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE NEGRONI

MGRM

01/25/2007

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