

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037908

Entity Name: NEGRONI HOLDINGS, LLC

FILED
Jul 15, 2008
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:

7501 NW 4TH STREET
SUITE 208
PLANTATION, FL 33317

FEI Number: 20-4890841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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: JOSE NEGRONI

MGRM

07/15/2008

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