

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054018

Entity Name: SALLUSTI INVESTMENTS, LLC

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-5033253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORREALBA, AQUILES  
1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

SALLUSTI, PAOLO  
1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 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: PAOLO SALLUSTI

02/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALLUSTI DE MATTEIS, PAOLO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: SALLUSTI DE MATTEIS, FRANCO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: SALLUSTI, BRUNO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALLUSTI, PAOLO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: SALLUSTI, FRANCO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

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: PAOLO SALLUSTI

MGRM

02/11/2008

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