

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054018

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** SALLUSTI INVESTMENTS, LLC

**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:**

DE MATTEIS, PAOLO SALLUSTI  
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

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** DE MATTEIS, ANTONINA

**Address:** 1820 NORTH CORPORATE LAKES BLVD, STE 207

**City-St-Zip:** WESTON, FL 33326

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:** ANTONINA DE MATTEIS

MGRM

04/19/2011

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