

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054444

FILED
Feb 11, 2008
Secretary of State

Entity Name: SALLUSTI FAMILY HOLDINGS, 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: FEI Number Applied For () FEI Number Not Applicable (X) 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