

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054444

**FILED**  
**Feb 22, 2012**  
**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:** 26-4790863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALLUSTI, PAOLO  
1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 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: MGRM  
Name: SALLUSTI, PAOLO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

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

Title: MGRM  
Name: SALLUSTI, BRUNO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
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: PAOLO SALLUSTI

MGRM

02/22/2012

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