

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066262

FILED
Mar 29, 2011
Secretary of State

Entity Name: FONTANELLA DEVELOPMENTS, LLC

Current Principal Place of Business:

5401 N.W. 105TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5401 N.W. 105TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 98-0447105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: PORTILLO, LESBIA
Address: 5401 N.W. 105TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: PORTILLO, OSWALDO
Address: 5401 N.W. 105TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: PORTILLO, ERIKA
Address: 5401 N.W. 105TH COURT
City-St-Zip: MIAMI, FL 33178

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: ERIKA RUIZ

MGR

03/29/2011

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