

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073091

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: CARELLI INTERNATIONAL, LLC

**Current Principal Place of Business:**

693 BEDFORD AVENUE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

693 BEDFORD AVENUE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 22-3939405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

CRISCUOLO, STEPHEN K  
693 BEDFORD AVE  
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: STEPHEN K CRISCUOLO

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CRISCUOLO, STEPHEN K  
Address: 693 BEDFORD AVENUE  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: TODERO, ANN  
Address: 693 BEDFORD AVENUE  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: CRISCUOLO, STEPHEN K  
Address: 693 BEDFORD AVENUE  
City-St-Zip: WESTON, FL 33326

Title: T ( ) Delete  
Name: TODERO, ANN  
Address: 693 BEDFORD AVENUE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN CRISCUOLO

MGR

01/05/2007

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