

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097051

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE LLORELLA GROUP LLC

Current Principal Place of Business:

1033 N.W. 136 AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941764
MIAMI, FL 33194

New Mailing Address:

FEI Number: 45-0555085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORELLA, HENRY
1033 N.W. 136 AVENUE
MIAMI, FL 33182 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 () Delete
Name: LLORELLA, HENRY
Address: 1033 N.W. 136 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: LLORELLA, ILEANA A
Address: 1033 N.W. 136 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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 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: HENRY LLORELLA

PRES

01/13/2009

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