

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099687

FILED
Mar 28, 2008
Secretary of State

Entity Name: ZACARELLI INTERNATIONAL LLC

Current Principal Place of Business:

123 NORTH CONGRESS AVENUE
SUITE 399
BOYNTON BEACH, FL 334264209

New Principal Place of Business:

123 NORTH CONGRESS AVENUE
399
BOYNTON BEACH, FL 334264209

Current Mailing Address:

123 NORTH CONGRESS AVENUE
SUITE 399
BOYNTON BEACH, FL 334264209

New Mailing Address:

123 NORTH CONGRESS AVENUE
399
BOYNTON BEACH, FL 334264209

FEI Number: 20-5740843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCOUNT, MICHAEL ESQ
C/O FOX ROTHSCHILD, LLP
ESPERANTE BLDG, 222 LAKEVIEW AVE, STE 700
WEST PALM BEACH, FL 33401 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: ZACARELLI, NESTOR
Address: 123 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 334264209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZACARELLI, NESTOR
Address: 123 NORTH CONGRESS AVENUE # 399
City-St-Zip: BOYNTON BEACH, FL 334264209

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: NESTOR ZACARELLI

MGRM

03/28/2008

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