

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105349

FILED
May 11, 2011
Secretary of State

Entity Name: SALERNO HOLDINGS, L.L.C.

Current Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE
UNIT 807
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 71-1031867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: CARRETTA, DONATO
Address: 18101 COLLINS AVENUE UNIT 807
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: CARRETTA, VITO ANTONIO
Address: 18101 COLLINS AVENUE UNIT 807
City-St-Zip: AVENTURA, FL 33160 US

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: VITO CARRETTA MGR 05/11/2011

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