

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012798

Entity Name: SAN VALENTINO IMPORTS LLC

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

1401 SOUTH A1A  
SUITE 201A  
VERO BEACH, FL 32963

## Current Mailing Address:

65 HIGH RIDGE ROAD  
#382  
STAMFORD, CT 06905

## New Principal Place of Business:

15421 WEST DIXIE HWY  
BAY 11  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

15421 WEST DIXIE HWY  
BAY 11  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8656009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NATARELLI, GABRIEL  
1401 SOUTH A1A  
SUITE 201A  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

NATARELLI, GABRIEL  
15421 WEST DIXIE HWY  
BAY 11  
NORTH MIAMI BEACH, FL 33162 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:

05/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NATARELLI, GABRIEL  
Address: 1401 SOUTH A1A SUITE 201A  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NATARELLI, GABRIEL  
Address: 15421 WEST DIXIE HWY BAY 11  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GABRIEL NATARELLI

MGRM

05/06/2009

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