2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022676

Entity Name: CITELLI & CONTRERAS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 NW 107 AVE. 4360 NW 107 AVE. APT#201

DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

7314 NW 113 PLACE 4360 NW 107 AVE.

DORAL, FL 33178 US APT #201
DORAL, FL 33178 US

DORAL, FL 331/8 US

FEI Number: 59-3840589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CITELLI, ORNELLA 7314 NW 113 PLACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONTRERAS, MELISSA A MS.
 Name:

 Address:
 185 SW 7TH ST APT 3611
 Address:

 City-St-Zip:
 MIAMI, FL 33130 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CITELLI, ORNÉLLA MS.
 Name:

 Address:
 7314 NW 113 PLACE
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: MELISSA CONTRERAS MGRM 01/16/2009