

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051571

FILED
Feb 09, 2010
Secretary of State

Entity Name: PALAZZO DI ORO TIC - SPIEGEL, LLC

Current Principal Place of Business:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

New Principal Place of Business:

Current Mailing Address:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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
Name: HERMANN C AND SUSAN W. SPIEGEL AS JOINT TE
Address: 520 EARL GRIFFIN ROAD
City-St-Zip: MONROE, NC 28112

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: HERMANN C AND SUSAN W SPIEGEL

MGRM

02/09/2010

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