

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057071

FILED
Apr 11, 2008
Secretary of State

Entity Name: BERLINETTA INTERNATIONAL LLC

Current Principal Place of Business:

445 NE 195TH ST
432
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

445 NE 195TH ST
432
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0406264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLVIE, ARTIDIELLO
445 NE 195TH ST.
432
MIAMI, FL 33179 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 () Delete
Name: SYLVIE, ARTIDIELLO
Address: 445 NE 195TH ST. #432
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VALENCIA, CARLOS
Address: 445 NE 195TH ST #432
City-St-Zip: MIAMI, FL 33179

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: CARLOS VALENCIA

MGRM

04/11/2008

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