

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057071

FILED
Apr 29, 2009
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:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

Current Mailing Address:

445 NE 195TH ST
432
MIAMI, FL 33179

New Mailing Address:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

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:

SYLVIE, ARTIDIELLO
888 BISCAYNE BLVD
2211
MIAMI, FL 33132 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: SYLVIE ARTIDIELLO

04/29/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYLVIE, ARTIDIELLO
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: VALENCIA, CARLOS F
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

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: SYLVIE ARTIDIELLO

MGR

04/29/2009

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