

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057071

FILED
Apr 13, 2011
Secretary of State

Entity Name: BERLINETTA INTERNATIONAL LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

New Principal Place of Business:

21694 WESSEX WAY
BOCA RATON, FL 33486 US

Current Mailing Address:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

New Mailing Address:

21694 WESSEX WAY
BOCA RATON, FL 33486 US

FEI Number: 26-0406264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SYLVIE, ARTIDIELLO
21694 WESSEX WAY
BOCA RATON, FL 33486 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYLVIE, ARTIDIELLO
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: VALENCIA, CARLOS F
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

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: CARLOS VALENCIA

MGR

04/13/2011

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