

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060318

Entity Name: ANGELINI HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6901 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

6901 CORAL WAY
MIAMI, FL 33155

FEI Number: 26-0314723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENTS SERVICES INC
200 SOUTH BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBOZA, OMAR
6901 CORAL WAY
MIAMI, FL 33155 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: OMAR BARBOZA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELINI, BRUNO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: ANGELINI, EZIO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BRUNO ANGELINI

MGRM

04/29/2011

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