

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026811

FILED
Sep 18, 2010
Secretary of State

Entity Name: ALBARELLI ENTERPRISES LLC

Current Principal Place of Business:

16026 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16026 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 22-3977497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBARELLI, DAMIEN R
16026 REDINGTON DRIVE
REDINGTON BBEACH, FL 33708 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: DAMIEN ALBARELLI

09/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBARELLI, DAMIEN
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR
Name: ALBARELLI, DAVID
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S
Name: ALBARELLI, DAMIEN
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: DAMIEN ALBARELLI

MGR

09/18/2010

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