

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033306

Entity Name: BARZELATTO GROUP, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

5410 MURRELL ROAD
STE 135
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5410 MURRELL ROAD
STE 135
VIERA, FL 32955

New Mailing Address:

FEI Number: 26-2333778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS RESOLUTIONS, LLC
565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARZELATTO, JOVAN
Address: 515 FILLMORE AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: M&M DESIGN STUDIO
Address: 5410 MURRELL ROAD STE 135
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES:

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

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

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: SCOTT BARHOLD

MM

06/16/2009

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