

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038031

Entity Name: TRE BUON AMICI, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

251 SW 10 COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

251 SW 10 COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES
251 SW 10 COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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
Name: PULLA, VICENZO
Address: 555 STEEPROCK DRIVE
City-St-Zip: DOWNSVIEW, ON M3J2Z6 CA

Title: MGRM
Name: PETRIGLIA, CARMINE
Address: 555 STEEPROCK DRIVE
City-St-Zip: DOWNSVIEW, ON M3J2Z6 CA

Title: MGRM
Name: GIANCOLA, GUIDO
Address: 555 STEEPROCK DRIVE
City-St-Zip: DOWNSVIEW, ON M3J2Z6 CA

Title: MGRM
Name: ALLEN, CHARLES
Address: 251 SW 10 COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: CHARLES ALLEN

MGRM

03/25/2011

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