

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048902

FILED
Apr 30, 2011
Secretary of State

Entity Name: KLEYTON TARTAROTTI, LLC

Current Principal Place of Business:

22672 PICKEREL CIR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22672 PICKEREL CIR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 32-0247976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAROTTI, KLEYTON
22672 PICKEREL CIR.
BOCA RATON, FL 33428 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: MGR
Name: TARTAROTTI, KLEYTON
Address: 22672 PICKEREL CIR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: PORTUGAL, FABIO M
Address: 22672 PICKEREL CIR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: BRUMATTE, BRUNO R
Address: 22672 PICKEREL CIR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: BEITE, LUCIANO B
Address: 22672 PICKEREL CIR.
City-St-Zip: BOCA RATON, FL 33428 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: KLEYTON TARTAROTTI

MGR

04/30/2011

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