## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000076612

Entity Name: AUGELLO, LLC

City-St-Zip:

HIALAEH, FL 33012

FILED Apr 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6770 INDIAN CREEK DR STE 1 MIAMI BEACH, FL 33141 **New Mailing Address: Current Mailing Address:** 6770 INDIAN CREEK DR STE 1 MIAMI BEACH, FL 33141 FEI Number: 26-3173906 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUGELLO, ANTONIO 6770 INDIÁN CREEK DR MIAMI BEACH, FL 33141 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AUGELLO, ANTONIO Name: Name: Address: C.SO ALCIDE DE GASPERI Address: City-St-Zip: # 292 70125 BARI, ITALIA, XX City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: VAZQUEZ, CONCEPCION C Name: Address: 121 W 64 ST 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: ANTONIO AUGELLO MGRM 04/30/2009