

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000076612

**FILED**  
**Aug 26, 2009**  
**Secretary of State****Entity Name:** AUGELLO, LLC**Current Principal Place of Business:**6770 INDIAN CREEK DR  
STE 1  
MIAMI BEACH, FL 33141**New Principal Place of Business:**2051 N.W. 112TH AVENUE  
SUITE 122  
DORAL, FL 33172**Current Mailing Address:**6770 INDIAN CREEK DR  
STE 1  
MIAMI BEACH, FL 33141**New Mailing Address:**2051 N.W. 112TH AVENUE  
SUITE 122  
DORAL, FL 33172**FEI Number:** 26-3173906**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AUGELLO, ANTONIO  
6770 INDIAN CREEK DR  
STE 1  
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**CIRAULO, FABIO  
2051 N.W. 112TH AVENUE  
SUITE 122  
DORAL, FL 33172 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: FABIO CIRAULO

08/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: AUGELLO, ANTONIO  
Address: C.SO ALCIDE DE GASPERI  
City-St-Zip: # 292 70125 BARI, ITALIA, XXTitle: MGRM ( ) Delete  
Name: VAZQUEZ, CONCEPCION C  
Address: 121 W 64 ST  
City-St-Zip: HIALAEH, FL 33012**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM (X) Change ( ) Addition  
Name: CIRAULO, FABIO  
Address: 2051 N.W. 112TH AVENUE, SUITE 122  
City-St-Zip: DORAL, FL 33172

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: FABIO CIRAULO

MR.

08/26/2009

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