

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076612

FILED
Apr 22, 2010
Secretary of State

Entity Name: AUGELLO, LLC

Current Principal Place of Business:

2051 N.W. 112TH AVENUE
SUITE 122
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 N.W. 112TH AVENUE
SUITE 122
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3173906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRAULO, FABIO
2051 N.W. 112TH AVENUE
SUITE 122
DORAL, FL 33172 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: AUGELLO, ANTONIO
Address: 6770 INDIAN CREEK DR SUITE 5-L
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CIRAULO, FABIO
Address: 2051 N.W. 112TH AVENUE, SUITE 122
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: LOMBARDI, GIGINAPATRIZIA
Address: 6770 INDIAN CREEK DR SUITE 5-L
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO AUGELLO

MGRM

04/22/2010

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