

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000078935

FILED
Oct 26, 2011
Secretary of State

Entity Name: FERRETTI GROUP OF AMERICA, LLC

Current Principal Place of Business:

1445 SE 16TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE., SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3222582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROSSI, FERRUCCIO
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P
Name: ROSSI, FERRUCCIO
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: HOULIARES, THOMAS
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VCFO
Name: RODRIGUEZ, TONY
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: BURKARD, JONATHAN
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: HENDERSON, JAMES
Address: 1445 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: TONY RODRIGUEZ

VCFO

10/26/2011

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