

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083622

FILED
Jul 14, 2009
Secretary of State

Entity Name: PALERMO INTERNATIONAL IMPORTERS LLC

Current Principal Place of Business:

2809 NW 63RD TERRACE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2809 NW 63RD TERRACE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 80-0254714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCLAFANI, ARCANGELO
2809 NW 63RD TERRACE
SUNRISE, FL 33313 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:

Title: MGRM () Delete
Name: SCLAFANI, CARMELO
Address: 2809 NW 63RD TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: SCLAFANI, ARCANGELO
Address: 2809 NW 63RD TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: MGR () Delete
Name: SANGIOVANNI, FILOMENA L
Address: VIA GIUSEPPE BENNICI, 27
City-St-Zip: 90123 PALERMO, ITALY, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CARMELO SCLAFANI

MGRM

07/14/2009

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