

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000084129

FILED
May 01, 2009
Secretary of State**Entity Name:** INTERVALLO LLC**Current Principal Place of Business:**200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 94-3479401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELILLO, VICTOR
200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301 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 () Delete
Name: MELILLO, VICTOR
Address: 2497 EAGLE WATCH LN
City-St-Zip: WESTON, FL 33327Title: MGRM () Delete
Name: MELILLO, ANTONINA
Address: 2497 EAGLE WATCH LN
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES:**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: VICTOR MELILLO

MGR

05/01/2009

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