

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048597

FILED
Apr 09, 2010
Secretary of State

Entity Name: CARUSO WAREHOUSES, LLC

Current Principal Place of Business:

7630 SAWYER CIR
PORT CHARLOTTE, FL 33947

New Principal Place of Business:

Current Mailing Address:

7630 SAWYER CIR
PORT CHARLOTTE, FL 33947

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANNINO, GIUSEPPE
7630 SAWYER CIR
PORT CHARLOTTE, FL 33947 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: MANNINO, GIUSEPPE
Address: 7630 SAWYER CIR
City-St-Zip: PORT CHARLOTTE, FL 33947

Title: MGRM
Name: MANNINO, LILLIANA
Address: 7630 SAWYER CIR
City-St-Zip: PORT CHARLOTTE, FL 33947

Title: MGRM
Name: MANNINO, FRANK
Address: 7630 SAWYER CIR
City-St-Zip: PORT CHARLOTTE, FL 33947

Title: MGRM
Name: MANNINO, PAOLO G
Address: 7630 SAWYER CIR
City-St-Zip: PORT CHARLOTTE, FL 33947

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: GIUSEOEE MANNINO MNGR 04/09/2010

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