

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048950

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** MORELLI'S IMPORT & EXPORT LLC

**Current Principal Place of Business:**

7840 NW 50 ST  
APT. 103  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

7840 NW 50 ST  
APT. 103  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

**FEI Number:** 27-0219559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMADRID FINANCIAL SERVICES  
8320 WEST SUNRISE BLVD  
STE 202  
PLANTATION, FL 33322 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: MORELLI, FRANCISCO J  
Address: 7840 NW 50 ST, APT 103  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGR  
Name: FERRO, CARLOS  
Address: 7840 NW 50 ST, APT 103  
City-St-Zip: LAUDERHILL, FL 33351 US

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: CARLOS FERRO

MGR

04/30/2010

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