

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064845

Entity Name: ALBERELLO IMPORTS, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

1444 NE STATE ROAD 16
STARKE, FL 32091

New Principal Place of Business:

1514 TROPIC PARK DRIVE
SANFORD, FL 32773

Current Mailing Address:

1444 NE STATE ROAD 16
STARKE, FL 32091

New Mailing Address:

1514 TROPIC PARK DRIVE
SANFORD, FL 32773

FEI Number: 27-0504729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JOYCE C
1460 STATE ROAD 16
STARKE, FL 32091 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: GALATI, NADIA
Address: 811 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: THOMPSON, CHRIS
Address: 811 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHRIS THOMPSON

MGRM

01/23/2010

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