

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079165

FILED
Jan 05, 2010
Secretary of State

Entity Name: VESUVIO PROPERTIES, LLC

Current Principal Place of Business:

2748 EAST ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2748 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2748 EAST ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2748 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-0760432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICATTI, ANTONIO
2748 EAST ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RICATTI, ANTONIO
2748 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICATTI, ANTONIO
Address: 2748 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ANTONIO RICATTI

MGR

01/05/2010

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