

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104084

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** BUTTACI INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8725 NW 18 TERRACE  
STE 107  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8725 NW 18 TERRACE  
STE 107  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 27-1206653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIR  
STE 500  
CORAL GABLES, FL 33134 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:** BUTTACI, SILVANO  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** BUTTACI, CARLOS  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** BUTTACI, TIBERIO  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** QUINTERO DE BUTTACI, YENNIE  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** RODRIGUEZ DE BUTTACI, MARIA E  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** RINCON DE BUTTACI, MILEXA MARIA  
**Address:** 8725 NW 18 TERRACE - STE 107  
**City-St-Zip:** DORAL, FL 33172

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:** SILVANO BUTTACI

MGR

01/07/2010

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