2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008011

Entity Name: COLETTI EXPORTS LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 HAWK STREET ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

2183 MERLIN DRIVE WEST MELBOURNE, FL 32904

FEI Number: 27-0839993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLETTI, ANDERS DANTE 2183 MERLIN DRIVE WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COLETTI, ANDERS DANTE
Address: 2183 MERLIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM

Name: GIORDANO, JOSE Address: 2153 MERLIN DR

City-St-Zip: WEST MELBOURNE, FL 32904

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 Statues.

SIGNATURE: ANDERS COLETTI MGRM 03/30/2011