

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012333

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: BERETTA INVESTMENTS, LLC

## Current Principal Place of Business:

9079 RUTLEDGE AVENUE  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

3212 NE 12TH STREET  
# 501  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

9079 RUTLEDGE AVENUE  
BOCA RATON, FL 33434 US

## New Mailing Address:

3212 NE 12TH STREET  
# 501  
POMPANO BEACH, FL 33062 US

FEI Number: 27-1828450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARROS, SUZAN  
19722 BLACK OLIVE LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MARGOLIS, STANLEY  
3212 NE 12TH STREET  
# 501  
POMPANO BEACH, FL 33062 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: STANLEY MARGOLIS

01/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MARGOLIS, STANLEY  
Address: 3212 NE 12TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR  
Name: BARROS, SUZAN  
Address: 3212 NE 12TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 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: STANLEY MARGOLIS

MGR

01/19/2011

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