

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034833

Entity Name: BRATTI OF AMERICA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVENUE
3207
MIAMI, FL 33131

New Principal Place of Business:

500 BRICKELL AVENUE
3207 E
MIAMI, FL 33131

Current Mailing Address:

500 BRICKELL AVENUE
3207
MIAMI, FL 33131

New Mailing Address:

808 SPINNAKER DR. E
HOLLYWOOD, FL 33019

FEI Number: 27-2244774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDENKRAIS LAW, P.A.
1037 NW 3RD STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GUEVARA, LUIS A
808 SPINNAKER DR. E
HOLLYWOOD,, FL 33019 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: LUIS ALBERTO GUEVARA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: A1 ASESORIA INTEGRAL, CA
Address: 500 BRICKELL AVENUE #3207E
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARAY, LAUTARO
Address: 20533 BISCAYNE BLVD. #469
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GUEVARA, LUIS A
Address: 808 SPINNAKER DR. E
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS ALBERTO GUEVARA

MGR

04/21/2011

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