

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111055

FILED
Mar 25, 2011
Secretary of State

Entity Name: PELLEGRINO MANAGEMENT LLC

Current Principal Place of Business:

500 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1830 S. OCEAN DRIVE
STE. 3303
HALLANDALE, FL 33009 US

Current Mailing Address:

500 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

1830 S. OCEAN DRIVE
STE. 3303
HALLANDALE, FL 33009 US

FEI Number: 27-3775586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MGRM
Name: PELLEGRINO, LOUIS JR.
Address: 1830 S. OCEAN DRIVE, STE. 3303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: CORDOVA, LUZ MARIA G
Address: 1830 S. OCEAN DRIVE, STE. 3303
City-St-Zip: HALLANDALE BEACH, FL 33009 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: LOUIS PELLEGRINO JR.

MGRM

03/25/2011

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