

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114488

FILED
Mar 18, 2011
Secretary of State

Entity Name: SPOTTI & LANNA INVESTMENTS LLC

Current Principal Place of Business:

2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7803 SOUTHLAND BLVD
SUITE 201
ORLANDO, FL 32809 US

Current Mailing Address:

2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 US

New Mailing Address:

7803 SOUTHLAND BLVD
SUITE 201
ORLANDO, FL 32809 US

FEI Number: 27-4297443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNA, RODRIGO
2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 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: LANNA, RODRIGO
Address: 2900 HIGH RIDGE ROAD SUITE 2
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: SPOTTI, SANDRO
Address: 5771 COACH HOUSE CIRCLE #F
City-St-Zip: BOCA RATON, FL 33486 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: RODRIGO LANNA

MGRM

03/18/2011

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