

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131000

Entity Name: A & S CAPELLI, LLC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17086 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17150 N BAY RD #2408
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 35-2398151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPELLI, STEPHANE B
17150 N BAY ROAD #2408
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

OSMONOVA, AINURA
17150 N BAY ROAD #2408
SUNNY ISLES, FL 33160 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: AINURA OSMONOVA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPELLI, STEPHANE B
Address: 17150 N BAY ROAD #2408
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: OSMONOVA, AINURA
Address: 17150 N BAY ROAD #2408
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: STEPHANE CAPELLI

MGRM

02/18/2011

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