

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033104

Entity Name: ALLEGRETTO US LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2332 GALIANO STREET  
SECOND FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2332 GALIANO STREET  
SECOND FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 32-0339583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GEORGE, JAMES L  
7000 ISLAND BLVD BV-06  
AVENTURA, FL 33160 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: GEORGE, JAMES L  
Address: 7000 ISLAND BLVD BV-06  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: WOOD, BILL B  
Address: 3345 FARRIER WALK  
City-St-Zip: MARIETTA, GA 30067

Title: MGRM  
Name: NICOLAI, JOHN F  
Address: 601 CALIFORNIA STREET STE 810  
City-St-Zip: SAN FRANCISCO, CA 94108

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: JAMES L GEORGE

MGRM

04/28/2012

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