

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136668

Entity Name: APPELLINI LEATHER LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DRIVE
APT 1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DRIVE
APT 1101
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3911743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: APPEL, BARRY
Address: 4101 PINE TREE DRIVE APT 1101
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY APPEL

MGRM

03/27/2012

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