

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000402

FILED
May 10, 2008
Secretary of State

Entity Name: LELLI OF AMERICA, LIMITED COMPANY

Current Principal Place of Business:

4696 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526851
MIAMI, FL 331526851

New Mailing Address:

FEI Number: 65-0458134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LELLI, ALESSANDRO
4696 NW 74TH AVE
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LELLI, ALESSANDRO
Address: AVE. ISAIAS MEDINA ANGARITA
City-St-Zip: VENEZUELA,

Title: MGRM () Delete
Name: LELLI, ROBERTO
Address: AVE. ISAIAS MEDINA ANGARITA
City-St-Zip: VENEZUELA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALESSANDRO LELLI

MR

05/10/2008

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