

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000402

FILED
Apr 02, 2009
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)

Name and Address of Current Registered Agent:

LELLI, ALESSANDRO
4696 NW 74TH AVE
MIAMI, FL 33166 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 () 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

ENG

04/02/2009

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