

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003079

Entity Name: RAPALLO LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1741 VILLAGE CENTER CIRCLE
LAS VEGAS, NV 89134

New Principal Place of Business:

Current Mailing Address:

1741 VILLAGE CENTER CIRCLE
LAS VEGAS, NV 89134

New Mailing Address:

FEI Number: 56-2587874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, CHRIS
3000 MARTA CIRCLE
KISSIMMEE, FL 34741 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: FORE, RICHARD L
Address: 1741 VILLAGE CENTER CIRCLE
City-St-Zip: LAS VEGAS, NV 89134

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: RICHARD L. FORE

MGMR

02/16/2011

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