

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: LA FINESTRA, L.C.

Current Principal Place of Business:

100 N. BISCAYNE BLVD., 21ST FLOOR
C/O BAUR, KLEIN, MATOS
MIAMI, FL 331322306

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD., 21ST FLOOR
C/O BAUR, KLEIN, MATOS
MIAMI, FL 331322306

New Mailing Address:

FEI Number: 65-1110523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 N. BISCAYNE BLVD., 21ST FLOOR
C/O BAUR, KLEIN, MATOS
MIAMI, FL 331322306 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: D'AMBROSIO, BRUNO SALVONI
Address: 100 N. BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 331322306

Title: MGRM
Name: CAGOL, DIEGO
Address: 9180 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: PATRICK CLERICI REVOCABLE TRUST
Address: 1643 BRICKELL AVENUE #3105
City-St-Zip: MIAMI, FL 33129

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: BRUNO SALVONI

MNGR

04/28/2011

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