

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087846

FILED  
May 01, 2012  
Secretary of State

Entity Name: FINTETRA, LLC

**Current Principal Place of Business:**

FINTETRA, LLC  
2575 COLLINS AVENUE-SUITE C6  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

FINTETRA, LLC  
2575 COLLINS AVENUE-SUITE C6  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-5613866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAVINATO, STEFANO  
33E VENETIAN WAY - #74  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

CARNIATO, STEFANO  
2555 COLLINS AVE  
MIAMI BEACH, FL 33139 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: STEFANO CARNIATO

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARNIATO, STEFANO  
Address: 2555 COLLINS AVE, APT.306  
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: STEFANO CARNIATO

MGR

05/01/2012

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