

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# L08000004564

Entity Name: SORRENTTO FLORIDA, LLC

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4004109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI,, FL 33143 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: MGR
Name: MONTESANO, PASQUALE X
Address: 7301 SW 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

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: JIM LASHENICK ACTG 04/19/2012

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