

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039541

Entity Name: LUDO MARINE LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVENUE , SUITE 271
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVENUE , SUITE 271
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, JAMES H II
2550 S. BAYSHORE DRIVE, SUITE 11
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORATTI, MARIO
1348 WASHINGTON AVENUE
271
MIAMI, 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: MARIO CORRATI

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORATTI, MARIO
Address: 1348 WASHINGTON AVENUE , SUITE 271
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CORATTI, LUDOVICA
Address: 1348 WASHINGTON AVENUE, SUITE 271
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: M & B ITALIA S.R.L
Address: VIA DEI DUE MARCELLI 31 CAP 00187
City-St-Zip: ROME, RM ITALY IT

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: MARIO CORATTI

MGRM

01/03/2011

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