2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087474

Entity Name: CUGINI CORSU, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8350 SW 149 DR MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

8350 SW 149 DR MIAMI, FL 33158

FEI Number: 26-3442149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS ST.
TALLAHASSEE, FL 32301 US
1201 HAYS ST.
TALLAHASSEE, FL 32301 US
1201 HAYS ST.
TALLAHASSEE, FL 332301 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COGGIA CAHILL, NATHALIE L

Address: 8350 SW 149 DR City-St-Zip: MIAMI, FL 33158

Title: MGRM

Name: COGGIA, CAROLE

Address: 567 CHEMIN DE SAINT CLAUDE

City-St-Zip: ANTIBES, FR 06600

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 Statues.

SIGNATURE: NATHALIE L COGGIA CAHILL MGRM 04/27/2012