

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120272

FILED
Feb 25, 2011
Secretary of State

Entity Name: PICCHIO SUD, L.L.C.

Current Principal Place of Business:

19955 PORTO VITA WAY
APT 3203
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 PORTO VITA WAY
APT 3203
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 46-0524204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQ
RICHMAN GREER, P.A.
210 S BISCAYNE BLVD - STE 1000
MIAMI, FL 33131 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: BELLINI, CARLO
Address: 47 PRINCES GARDENS APARTMENT 7
City-St-Zip: LONDON, UK, XX SW7 2PE UK

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: CARLO BELLINI PR 02/25/2011

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