2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2010
Secretary of State

DOCUMENT# L07000086825

Entity Name: FIESOLE, L.L.C.

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
715
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
715
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 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: MGRM
Name: DELFABRO DE PIA MANG, MARIA CELIA
Address: 2875 N.E. 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PIA MANGIONE, CARLOS
Address: 2875 N.E. 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: PIA MANGIONE CARLOS MGRM 03/20/2010

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