2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053694

Entity Name: MANCINI HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

11422 NW 69 TERRACE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

2520 NW 97 AVE SUITE 120 MIAMI, FL 33172 US

FEI Number: 20-8073746 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:

PADRO, JOSE F 2520 NW 97 AVE 120

MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANCINI, SERSE

 Address:
 11422 NW 69 TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

Name: HERNANDEZ, ALEXANDER
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR

Name: MANCINI, MARVELIS
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR

 Name:
 MANCINI, MARIA G

 Address:
 11422 NW 69 TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

Name: HERNANDEZ, ALEXANDER
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: SERSE MANCINI MGRM 04/20/2011