

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: TIRRENIA DEVELOPMENTS, LLC

Current Principal Place of Business:

5151 COLLINS AVENUE,
C.U. 224
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVENUE,
C.U. 224
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0381318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
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: DI PERSIA, GIAMPIERO
Address: 5151 COLLINS AVENUE C.U. 224
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MAROCCHI, ANDREA
Address: 5161 COLLINS AVENUE, UNIT 815
City-St-Zip: MIAMI BEACH, FL 33140

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: GIAMPIERO DI PERSIA

CEO

04/27/2011

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