

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058170

Entity Name: NUMERO 99 LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK
UNIT 5F
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK
UNIT 5F
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 99-0366270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEAR TITLE SERVICES, INC.
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: BAGGIOLI, MARCO
Address: 26 EBNER STREET
City-St-Zip: LONDON, EN SW18 1BT 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: MARCO BAGGIOLI MR 03/08/2012

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