that my name appears above, or on an attachment with all other like empowered. MGR

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014181

Entity Name: GUICCIARDINI PECOL, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133

FEI Number: 46-0522165

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GUICCIARDINI, LUISA	Name	PECOL, MARGHERITA
Address	2601 SOUTH BAYSHORE DRIVE SUITE 725	Address	2601 SOUTH BAYSHORE DRIVE SUITE 725
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	MGR		
Name	TUCCIO FRANCESCO GUICCIARDINI		
Address	2601 SOUTH BAYSHORE DRIVE SUITE 725		
City-State-Zip:	MIAMI FL 33133		

I hereby certify that the information indicated on this report or supplemental 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; and

SIGNATURE: LUISA GUICCIARDINI

FILED Feb 05, 2013 Secretary of State CC7132461858

Certificate of Status Desired: No

02/05/2013 Date

Date