2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120272

Entity Name: PICCHIO SUD, L.L.C.

Current Principal Place of Business:

19955 PORTO VITA WAY APT 3203 AVENTURA, FL 33180

Current Mailing Address:

19955 PORTO VITA WAY APT 3203 AVENTURA, FL 33180

FEI Number: 46-0524204

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL AESQ RICHMAN GREER, P.A. 210 S BISCAYNE BLVD - STE 1000 MIAMI, FL 33131 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

 Name
 BELLINI, CARLO

 Address
 47 PRINCES GARDENS CORNERSTONE APARTMENTS APT.7

City-State-Zip: LONDON UK SW7 2PE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: CARLO BELLINI

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

04/15/2014 Date