2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057115

Entity Name: AMORE MIO ENTERPRISES, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE SUITE 170 MIAMI, FL 33131 FILED Apr 02, 2013 Secretary of State CC0088862725

Current Mailing Address:

777 BRICKELL AVENUE SUITE 170 MIAMI, FL 33131

FEI Number: 27-2692229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADWAR, RENEE 848 BRICKELL AVENUE #830 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

Date

Authorized Person(s) Detail:

Title MGRM

Name BACCONI, CHIARA

Address 777 BRICKELL AVE. STE 170

City-State-Zip: MIAMI FL 33131

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

SIGNATURE: CHIARA BACCONI

MANAGER MEMBER

04/02/2013