

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085818

Entity Name: LISETTA, LLC

Current Principal Place of Business:

2340 NE 192ND STREET
MIAMI, FL 33180

Current Mailing Address:

2340 NE 192ND STREET
MIAMI, FL 33180

FEI Number: 33-1218742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACRETT, ESTEBAN ALOIA
2340 NE 192ND STREET
MIAMI, FL 33180 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 FERNANDO CARLOS SCAVO
Address 2340 NE 192ND STREET
City-State-Zip: MIAMI FL 33180

Title MGRM
Name MARCELA BEATRIZ SCALI
Address 2340 NE 192ND STREET
City-State-Zip: MIAMI FL 33180

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: MARCELO SCAVO

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date