

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026399

Entity Name: DEL VISO LLC.

FILED  
Mar 20, 2011  
Secretary of State

## Current Principal Place of Business:

3702 N.E 171 STREET  
# 9  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

PO BOX 611627  
MIAMI, FL 332611627

## New Principal Place of Business:

21396 MARINA COVE CIRCLE  
J15  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 22-3875941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTECALVO, MARIO J  
3702 NE 171ST STREET  
9  
NORTH MAIMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

MONTECALVO, CARLOS J  
21396 MARINA COVE CIRCLE  
J15  
AVENTURA, 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: CARLOS MONTECALVO

03/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MONTECALVO, MARIO  
Address: 3702 N.E 171 ST # 9  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR  
Name: DELL'AQUILA, ROBERTO NESTOR  
Address: 3702 NE 171 STREET #9  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR  
Name: BORRONI, JUAN PABLO  
Address: 3702 N.E 171 ST # 9  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS MONTECALVO

MGRM

03/20/2011

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