

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028057

Entity Name: FIDENZA, L.L.C.

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4181 FINISHLINE TERRACE  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

4181 FINISHLINE TERRACE  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 56-2300147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES DE MARANI, MIREYA  
4181 FINISHLINE TERRACE  
DAVIE, FL 33330 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARANI, CORRADO MGRM  
Address: 4181 FINISHLINE TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: MGRM  
Name: TORRES DE MARANI, MIREYA MGR  
Address: 4181 FINISHLINE TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: SECR  
Name: MARANI, DANIEL SECR  
Address: 4181 FINISHLINE TERRACE  
City-St-Zip: DAVIE, FL 33330

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: CORRADO MARANI

MGRM

02/10/2012

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