

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040468

Entity Name: MEZZO LITRO LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

723 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-1177528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBROGGIO, GRAZIANO
1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 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: P
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33136 US

Title: V
Name: FREGONESE, ANDREA
Address: 1112 N. MIAMI AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33136

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: GRAZIANO SBROGGIO P 02/16/2011

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