2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102250

Entity Name: VIGNETI D'ITALIA IMPORTS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3071 NW 107 AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3071 NW 107 AVE MIAMI, FL 33172

FEI Number: 01-0848267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRINCHERO, PIERO 6830 SW 90ST PINECREST, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TRINCHERO, PIERO

 Address:
 6830 S. W. 90TH ST.

 City-St-Zip:
 PINECREST, FL 33156

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 Statues.

SIGNATURE: PIERO TRINCHERO MGR 04/19/2011