

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102250

FILED
Apr 20, 2012
Secretary of State

Entity Name: VIGNETI D'ITALIA IMPORTS, LLC

Current Principal Place of Business:

3071 NW 107 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2612 NW 112 AVE.
MIAMI, FL 33172

Current Mailing Address:

3071 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

2612 NW 112 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:

TRINCHERO, PIERO
6830 SW 90ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

TRINCHERO, PIERO
2612 NW 112 AVE.
MIAMI, FL 33172 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRINCHERO, PIERO
Address: 2612 NW 112 AVE.
City-St-Zip: MIAMI, FL 33172

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: PIERO TRINCHERO

MGR

04/20/2012

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