

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016032

FILED
Apr 30, 2011
Secretary of State

Entity Name: POTENZA, L.L.C.

Current Principal Place of Business:

1370 WASHINGTON AVE
312
MIAMI BEACH, FL 33139

New Principal Place of Business:

930 WASHINGTON AVE
202
MIAMI BEACH, FL 33139

Current Mailing Address:

P O BOX 1875
BOCA RATON, FL 33429

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFICANTE, SALVATORE G
1370 WASHINGTON AVE
312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRAFICANTE, SALVATORE G
930 WASHINGTON AVE
202
MIAMI BEACH, FL 33139 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: S G TRAFICANTE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAFICANTE, SALVATORE G
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM
Name: TRAFICANTE, MARCOS
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM
Name: BIANCHI, LILIANA
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM
Name: TRAFICANTE, ROMINA
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

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: R TRAFICANTE

MGRM

04/30/2011

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