

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054868

FILED
May 03, 2010
Secretary of State

Entity Name: PONTE CHIUSO LLC

Current Principal Place of Business:

6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 403028
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5041823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MECOZZI, HORACIO R
6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141 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: MECOZZI, HORACIO R
Address: 6365 COLLINS AVE SITE 2202
City-St-Zip: MIAMI BEACH, FL 33141

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: HORACIO R. MECOZZI MGR 05/03/2010

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