

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102713

FILED
Feb 02, 2011
Secretary of State

Entity Name: APPLETON LLC

Current Principal Place of Business:

1717, NORTH BAYSHORE DRIVE
2833
MIAMI, FL 33132

New Principal Place of Business:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

Current Mailing Address:

1717, NORTH BAYSHORE DRIVE,
2833
MIAMI, FL 33132

New Mailing Address:

5757, COLLINS AVENUE
906
MIAMI BEACH, FL 33140

FEI Number: 26-0682687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 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: MGR
Name: ORVIETO ASSETS GROUP INC.
Address: 5757 COLLINS AVENUE 906
City-St-Zip: MIAMI BEACH, FL 33140

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: ORVIETO ASSETS GROUP INC.

MRG

02/02/2011

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