

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116799

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANCO PAVIA INTERNATIONAL LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-8026207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEVECCHI, FRANCO M
175 SW 7TH STREET
MIAMI, FL 33130 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: MGRM
Name: DEVECCHI, FRANCO JR.
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: DEVECCHI, FRANCO SR.
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

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: FRANCO DEVECCHI

MR.

04/19/2011

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