2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010538

Entity Name: DILUCE TOGO, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 DANIELS PARKWAY #37

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6900 DANIELS PARKWAY #37 FT. MYERS, FL 33912

FEI Number: 20-8328934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMUNNI, STEVEN A 2211 WIDMAN WAY SUITE 250 FORT MYERS, FL 33901 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: MGRM

 Name:
 BUCCINI, GRAZIANO

 Address:
 6900 DANIELS PARKWAY #37

 City-St-Zip:
 FT. MYERS, FL 33912

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 Statues.

SIGNATURE: STEVEN A RAMUNNI RA 04/20/2011