2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058782

Entity Name: CAESARIO DESIGN, LLC

FILED Apr 08, 2010 Secretary of State

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

100 NORTH BISCAYNE BOULEVARD 2622 NW 97TH AVENUE

SUITE 500 MIAMI, FL 33172 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BOULEVARD 2622 NW 97TH AVENUE SUITE 500 MIAMI, FL 33132 US MIAMI, FL 33132 US

FEI Number: 98-0538616 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:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

ROMAIN, ANGELETTI M
2622 NW 97TH AVENUE
MIAMI, FL 33172 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: ROMAIN ANGELETTI 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANGELETTI, ROMAIN D

Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: ANGELETTI, LAURE G

Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500

City-St-Zip: MIAMI, FL 33132 US

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: ROMAIN ANGELETTI M 04/08/2010