

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026287

FILED
Jan 30, 2011
Secretary of State

Entity Name: FIORI, L.L.C.

Current Principal Place of Business:

200 S.E. 15TH ROAD
STE 10 I
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 S.E. 15TH ROAD
STE 10 I
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2373394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEMERINSKI, MARA
1514 SAN IGNACIO AVE
CORAL GABLES, FL 33146 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: MARGIOTTA DECONTRERA, MARIA L
Address: 325 SW 31ST ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: MESSINA DE CARCELLER, MARIA E
Address: 200 S.E. 15TH ROAD, APT.#10 I
City-St-Zip: MIAMI, FL 33129

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: MARIA MESSINA DE CARCELLER

MGRM

01/30/2011

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