2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026287

Entity Name: FIORI, L.L.C.

FILED Apr 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2373394 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:

CHEMERINSKI, MARA 1514 SAN IGNACIO AVE CORAL GABLES, FL 33146 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: 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 Statues.

SIGNATURE: MARIA MESSINA MGRM 04/28/2012