

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037308

Entity Name: OCCHIO L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 183RD ST
1105
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 183RD ST
1105
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-2490920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IFRAH, MICHAEL M
3301 NE 183RD ST
1105
AVENTURA, FL 33160 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: CEO
Name: IFRAH, MICHAEL M
Address: 3301 NE 183RD ST UNIT 1105
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: MICHAEL M. IFRAH

CEO

04/20/2011

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