

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047341

FILED
May 01, 2012
Secretary of State

Entity Name: CARRERA & FIORINI INTERNET SOLUTIONS, LLC

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 311
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 311
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-2601663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, CRISTINA M
19 WEST FLAGLER STREET
311
MIAMI, FL 33130 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: CARRERA, CRISTINA M
Address: 19 WEST FLAGLER STREET SUITE 311
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: FIORINI, PIERRE M
Address: 19 WEST FLAGLER STREET SUITE 311
City-St-Zip: MIAMI, FL 33130 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: CRISTINA CARRERA

MGRC

05/01/2012

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