2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052081

Entity Name: SPREZZATURA INSURANCE GROUP, LLC

FILED May 01, 2012 Secretary of State

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

4810 N.W. 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4810 N.W. 74TH AVENUE MIAMI, FL 33166

FEI Number: 26-2688871 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:

B & C CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., 21ST FLOOR MIAMI, FL 33131 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: MGR

 Name:
 HANONO, JOSEPH

 Address:
 4810 N.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: JOSEPH HANONO MGR 05/01/2012