

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MORANDI, LLC.

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

FEI Number: 74-3261070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MORANDI S.P.A.
Address: VIA EMILIA EST 854
City-St-Zip: 41100 MODENA, ITALY, OC 00000 OC

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: MORANDI SPA

MGRM

04/30/2011

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