2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058746

Entity Name: VITO VERZURA, LLC

FILED Jan 21, 2010 Secretary of State

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

21490 W DIXIE HWY N. MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

21490 W DIXIE HWY N. MIAMI, FL 33180

FEI Number: 26-2977047 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:

VERZURA, VITO 21490 W DIXIE HWY N. MIAMI, FL 33180 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:
 VERZURA, VITO

 Address:
 20885 NE 31 ST. PLACE

 City-St-Zip:
 AVENTURA, FL 33180

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: VITO VERZURA MGRM 01/21/2010