

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063741

Entity Name: TILMANU2, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

VIA MADDALENA 12
PIACENZA, IT 20100 IT

New Principal Place of Business:

VIA VARESE 4
MILANO, IT 20121 IT

Current Mailing Address:

VIA MADDALENA 12
PIACENZA, IT 20100 IT

New Mailing Address:

VIA VARESE 4
MILANO, IT 20121 IT

FEI Number: 42-1769938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCONTI, PAOLO
1665 BAY RD.
UNIT 515
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PASQUALI, ELENATILDE
VIA VARESE 4
MILANO, FL 20121 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: ELENATILDE PASQUALI

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUALI, ELENATILDE
Address: VIA VARESE 4
City-St-Zip: MILANO, IT 20121 IT

Title: MGRM
Name: PASQUALI, MANUELA
Address: VIA MADDALENA 12
City-St-Zip: PIACENZA, IT 29100 IT

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: ELENATILDE PASQUALI

MGMB

01/11/2010

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