

LO8000068159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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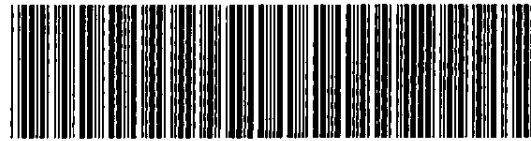
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE  
SEP 07 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**                     SCANNO GROUP LLC                      
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

                    LUIS R SMITH                    

Name of Person

                    JESSEL INVESTMENTS LLC                    

Firm/Company

                    11402 NW 41ST STREET SUITE 211                    

Address

                    DORAL, FL. 33178                    

City/State and Zip Code

                    LM.JESSEL@GMAIL.COM                    

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

                    LUIS R SMITH                    

Name of Person

at (           305           )

                    470-2429                    

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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11 SEP - 6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: SCANNO GROUP LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: \_\_\_\_\_

**(Note: MAY BE POST OFFICE BOX)**

06/30/2008

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

PATRIZIA ABELLI

Registered Office Address:

11271 NW 75TH LANE  
DORAL, FL. 33178

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

LUIGI ABELLI

NEW Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

7280 NW 114TH AVE APT #106  
DORAL, FL. 33178  
FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Luigi Abelli  
Signature of a member or authorized representative of a member

LUIGI ABELLI

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

See above  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314