

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094814

Entity Name: MONTERIPOLI L.L.C.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3015 EMATHLA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 EMATHLA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABREJA, FRANCISCO
3015 EMATHLA STREET
COCONUT GROVE, FL 33133 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: CABREJA, FRANCISCO MGMR
Address: 3015 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: PASCUCCI, FILIPPO MGMR
Address: 520 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO CABREJA

MGMR

01/13/2011

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