

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: FIRENZE MANAGEMENT, LLC

Current Principal Place of Business:

10261 E. BAY HARBOR #501
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

10261 E. BAY HARBOR #501
MIAMI, FL 33154

New Mailing Address:

FEI Number: 26-3635722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MGR
Name: ZAMORANO, AUGUSTO D
Address: 10261 E. BAY HARBOR #501
City-St-Zip: MIAMI, FL 33154

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: AUGUSTO ZAMORANO

MGR

03/09/2011

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