

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001548

FILED
Aug 24, 2010
Secretary of State

Entity Name: CERTIFICATO LLC

Current Principal Place of Business:

4100 SALZEDO STREET
UNIT 416
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4100 SALZEDO STREET
UNIT 416
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 42-1767216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33146 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: RUGGIERO, CARMINE
Address: 4100 SALZEDO STREET, UNIT 416
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: CORRARO DE RUGGIERO, ANNA MARIA
Address: 4100 SALZEDO STREET, UNIT 416
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: RUGGIERO CORRARO, GIONATHAN
Address: 4100 SALZEDO STREET, UNIT 416
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: RUGGIERO CORRARO, ENZA
Address: 4100 SALZEDO STREET, UNIT 416
City-St-Zip: CORAL GABLES, FL 33146 US

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: ANNA MARIA CORRARO

MGR

08/24/2010

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