

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002832

FILED
Mar 12, 2010
Secretary of State

Entity Name: POTENZA COSTRUZIONI, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

2475 BRICKELL AVENUE
1009
MIAMI, FL 33129 US

FEI Number: 27-2108826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TARTAGLIA, MARIA
2475 BRICKELL AVENUE
1009
MIAMI, FL 33129 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: MARIA TARTAGLIA

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTENZA, ALLESANDRO
Address: VIA CAIROLI, 76
City-St-Zip: APRICENA (FG) 71011 ITALY, XX

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: MARIA TARTAGLIA

SEC

03/12/2010

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