

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013385

Entity Name: ALESSIO, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 27-0268958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONACCI, ALESSIO
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 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: ANTONACCI, SILVIA L
Address: CANDONGA 4287
City-St-Zip: CORDOBA 5009, ARGENTINA, XX

Title: MGR
Name: ANNABELLA BUCHELI, LLC.
Address: 1075 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: ANTONACCI, ALESSIO E
Address: 10754 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: PST
Name: ANTONACCI, ALESSIO E
Address: 10754 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: ALESSIO ANTONACCI

MGRM

04/26/2011

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