2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024205

Entity Name: LETTERIO HOLDINGS, LLC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2590 BLACKWOOD CIRCLE C/O LEO IEMMOLO CLEARWATER, FL 337631200 US

Current Mailing Address: New Mailing Address:

2590 BLACKWOOD CIRCLE C/O LEO IEMMOLO CLEARWATER, FL 337631200 US

FEI Number: 26-4461793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IEMMOLO, LEO 2590 BLACKWOOD CIRCLE CLEARWATER, FL 337631200 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IEMMOLO, LEO

Address: 2590 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 337631200 US

Title: MGR

Name: IEMMOLO, ROBERTA S
Address: 2590 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 337631200 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 Statues.

SIGNATURE: LEO IEMMOLO MR 03/02/2010