

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027602

FILED
Apr 16, 2010
Secretary of State

Entity Name: DANIELE BOGIATTO COMPANY LLC

Current Principal Place of Business:

611 S FORT HARRISON AVENUE
SUITE 356
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

611 S FORT HARRISON AVENUE
SUITE 356
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAZZONI, ROBERTO
611 S FT HARRISON AVE
SUITE 356
CLEARWATER, FL 33756 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: MAZZONI, ROBERTO
Address: 611 S FORT HARRISON AVE #356
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: BOGIATTO, DANIELE
Address: VIA BELFIORE, 61
City-St-Zip: 10126 TORINO, IT ITALY IT

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: DANIELE BOGIATTO

MGMR

04/16/2010

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