

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027602

FILED
Apr 24, 2011
Secretary of State

Entity Name: DANIELE BOGIATTO COMPANY LLC

Current Principal Place of Business:

119 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

6103 14TH STREET WEST
BRADENTON, FL 34207 US

Current Mailing Address:

119 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Mailing Address:

6103 14TH STREET WEST
BRADENTON, FL 34207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

WEIUP, LLC
6103 14TH STREET WEST
BRADENTON, FL 34207 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: DANIELE BOGIATTO

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGIATTO, DANIELE
Address: 6103 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 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: DANIELE BOGIATTO

MGR

04/24/2011

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