

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028500

Entity Name: EXPOFIORI LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 211 #534
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
SUITE 211 #534
DORAL, FL 33178

New Mailing Address:

FEI Number: 22-3862071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO CAPELLO, JORGE E
11402 NW 41ST STREET
SUITE 211 #534
DORAL, FL 33178 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: HIDALGO CAPELLO, JORGE E
Address: 11402 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: HIDALGO, BERNARDO
Address: 11402 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: JORGE HIDALGO CAPELLO

MGR

04/24/2012

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