

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064275

Entity Name: SORRISO GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

UB MACARACUAY CALLE CAYAURIMA 3
QTA. ASHTEAD #41
CARACAS, MI 1080 VE

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0476250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS, CORP
1825 MAIN STREET
WESTON, FL 33326 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: MGRM
Name: NIETO DE RIZZO NERVO, SONIA E
Address: UB MACARACUAY CALLE CAYAURIMA 3 QTA ASHTEA
City-St-Zip: CARACAS, MI 1080 VE

Title: MGRM
Name: RIZZO NERVO, SEBASTIANO
Address: UB MACARACUAY CALLE CAYAURIMA 3 QTA ASHTEA
City-St-Zip: CARACAS, MI 1080 VE

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: SEBASTIANO RIZZO

MGRM

02/16/2011

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