2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073801

Entity Name: FIDOCA, LLC

FILED Jan 20, 2010 Secretary of State

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

901 BRICKELL KEY BOULEVARD UNIT 809 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

901 BRICKELL KEY BOULEVARD UNIT 809 MIAMI, FL 33131

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

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

PERAZA, JUDITH 9100 S. DADELAND BOULEVARD 1500 MIAMI, FL FL 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: FINIZOLA CELLI, FRANCISCO

Address: 901 BRICKELL KEY BOULEVARD, UNIT 809

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: FINIZOLA DE D'ONGHIA, FRANCISCA Address: 901 BRICKELL KEY BOULEVARD, UNIT 809

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: D'ONGHIA FINIZOLA, PEDRO P

Address: 901 BRICKELL KEY BOULEVARD, UNIT 809

City-St-Zip: MIAMI, FL 33131

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: PEDRO D'ONGHIA FINIZOLA MGRM 01/20/2010