2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076597

Entity Name: L'INCONTRO, LLC

FILED Feb 01, 2011 Secretary of State

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

35 STATE ROAD 60 W 35 STATE ROAD 60 W

LAKE WALES, FL 338534117 US LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

800 JAMES WAY 35 STATE ROAD 60 W

LOT #442 LAKE WALES, FL 33853 US LAKE ALFRED, FL 33850 US

FEI Number: 27-0709910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, FRANCISCO E RIVERA, FRANCISCO E 800 JAMES WAY 35 STATE ROAD 60 W US

LOT #442 LAKE WALES, FL 33853 LAKE ALFRED, FL 33850 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: 02/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RIVERA, FRANCISCO E Name: Address: 35 STATE ROAD 60 W City-St-Zip: LAKE WALES, FL 33853 US

Title: MGRM Name: UZHCA, JOSE R Address: 35 STATE ROAD 60 W City-St-Zip: LAKE WALES, FL 33853 US

Title: MGRM

BARRERA, ALEX Name: 35 STATE ROAD 60 W Address: City-St-Zip: LAKE WALES, FL 33853 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 Statues.

SIGNATURE: ALEX BARRERA **MGRM** 02/01/2011