2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076597

Entity Name: L'INCONTRO, LLC

FILED Feb 23, 2012 Secretary of State

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

35 STATE ROAD 60 W LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

35 STATE ROAD 60 W

LAKE WALES, FL 33853 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 35 STATE ROAD 60 W LAKE WALES, FL 33853

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:

US

Title: MGRM

 Name:
 RIVERA, FRANCISCO E

 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

 Name:
 BARRERA, ALEX

 Address:
 35 STATE ROAD 60 W

 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 02/23/2012