

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: COCCIA NAPOLANO INVERSIONES, LLC

Current Principal Place of Business:

90 SW 3 STREET
3205
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

90 SW 3 STREET
3205
MIAMI, FL 33130 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: COCCIA NAPOLANO, FRANCO
Address: 90 SW 3 STREET # 3205
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: COCCIA NAPOLANO, ANA MARIA
Address: 90 SW 3 STREET # 3205
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: ANA MARIA COCCIA NAPOLANO MGMR 01/08/2010

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