

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080767

FILED
Mar 16, 2011
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: 27-1238629 FEI Number Applied For () 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:

PALLOZZI, ROSY
8700 W. FLAGLER ST
SUITE 160
MIAMI, FL 33174 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: ROSY PALLOZZI

03/16/2011

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: FRANCO COCCIA NAPOLANO

MGRM

03/16/2011

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