2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086631

Entity Name: AUGUSTO, LLC

SOUTH MIAMI, FL 33143

FILED Apr 09, 2011 Secretary of State

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

5825 SUNSET DRIVE 110 WASHINGTON AVE #1324 SUITE 210 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5825 SUNSET DRIVE 1130 WASHINGTON AVENUE SUITE 210 SUITE 500 SOUTH MIAMI, FL 33143 MIAMI BEACH, FL 33139

FEI Number: 90-0516023 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:

TARACIDO, NELSON M ESQ.

5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143 US

DAVID L WRUBEL CPA PA
1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 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: DAVID WRUBEL CPA 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAGLIANI, CLAUDIO
Address: VIA BELLINZONA NO. 52
City-St-Zip: BOLOGNA, IT 40135 IT

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: CLAUDIO BAGLIANI MGRM 04/09/2011