

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098163

Entity Name: ENRICO 2009 LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3081 SW 156 AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Current Mailing Address:

3081 SW 156 AVENUE
MIAMI, FL 33185 US

New Mailing Address:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

FEI Number: 27-2352159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQUIRE
100 S.E. 2ND STREET SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARTUREN, MARINA ESQUIRE
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: MARINA BARTUREN, ESQUIRE

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FANELLI, NICOLA
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PICCHIURA, PIERMASSIMO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 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: PIERMASSIMO PICCHIURA

MGR

03/01/2011

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