

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098163

Entity Name: ENRICO 2009 LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1680 MICHIGAN AVE  
SUITE 910  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 191187  
MIAMI BEACH, FL 33119 US

FEI Number: 27-2352159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PICCHIURA, PIERMASSIMO  
1680 MICHIGAN AVE  
SUITE 910  
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: PIERMASSIMO PICCHIURA

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PICCHIURA, PIERMASSIMO  
Address: 1680 MICHIGAN AVE SUITE 910  
City-St-Zip: MIAMI BEACH, FL 33139 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

04/30/2012

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