2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099540

Entity Name: NERONE, LLC

FILED Mar 15, 2010 Secretary of State

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

VIA ATTILIO FRIGGERI, 96
% ALL CONSULTING S.R.L.
00136 ROME, ITALY, XX

VIA ATTILIO FRIGGERI, 96
% ALL CONSULTING S.R.L.
00136 ROME, ITALY, XX

XX

Current Mailing Address: New Mailing Address:

NERONE, LLC, % MISTER T2 S.R.L.
VIA MONTE DELLE CAPRE, 78
00148 ROMA, ITALY, XX

NERONE, LLC, % MISTER T2 S.R.L.
VIA MONTE DELLE CAPRE, 78
00148 ROMA, ITALY, XX XX

FEI Number: 42-1769447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, DONALD J ESQ. 317 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SERMONETA, BRUNO
Address: VIA COPENAGHEN, 9
City-St-Zip: 00144 ROME, ITALY, XX

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: BRUNO SREMONETA MGR 03/15/2010