

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099540

Entity Name: NERONE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

VIA MONTE DELLE CAPRE 78
% CA.PA.RO. S.R.L.
ROME, ITALY, XX 00148 XX

New Mailing Address:

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

FEI Number: 42-1769447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: BRUNO SERMONETA

MGR

04/15/2011

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