## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000106342

Entity Name: ETRURIA 115, LLC

FILED Jan 16, 2012 Secretary of State

Date

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

VICOLO SAN SIMPLICIANO, 5 20048 CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXX XX

Current Mailing Address: New Mailing Address:

VICOLO SAN SIMPLICIANO, 5 20048 CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXX XX

FEI Number: 27-1586382 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CONFALONIERI, GLORIA

Address: VICOLO SAN SIMPLICIANO, 5 20048

City-St-Zip: CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXX 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: GLORIA CONFALONIERI MRS 01/16/2012