

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109255

Entity Name: BIAGIO, LLC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6060 INDIAN CREEK DR
MIAMI, FL 33140 US

New Principal Place of Business:

6542 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6060 INDIAN CREEK DR
MIAMI, FL 33140 US

New Mailing Address:

6542 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 27-1826584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITRICO, BLAISE
6060 INDIAN CREEK DR
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

LITRICO, BLAISE
6542 COLLINS AVENUE
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: BLAISE LITRICO

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITRICO, BLAISE
Address: 6060 INDIAN CREEK DR
City-St-Zip: MIAMI, FL 33140 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: BLAISE LITRICO

MGMR

04/05/2011

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