2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111348

Entity Name: LA TRINACRIA DI SICILIA, LLC

Apr 30, 2010 Secretary of State

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

1910 S.W. 17TH AVENUE, #3 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1910 S.W. 17TH AVENUE, #3 MIAMI, FL 33145 US

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

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

JENNY JOHNSON-SARDELLA, PA 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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:

MGRM

SARDELLA, GASPARE Name: Address: 1910 SW 17TH AVENUE, APT. 3

City-St-Zip: MIAMI, FL 33145 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 Statues.

SIGNATURE: GASPARE SARDELLA 04/30/2010 **MGRM**