2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112496

Entity Name: BARBANO L.L.C.

FILED Apr 28, 2012 Secretary of State

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

601 CLEVELAND STREET SUITE 501 CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

VIA RIVOIRA 22 601 CLEVELAND STREET SUITE 501 CLEARWATER, FL 33755 US

FEI Number: 46-0524142 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGRM

 Name:
 BARBANO, LUIGI

 Address:
 VIA RIVOIRA 22

 City-St-Zip:
 BOVES, CN 12012 IT

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: LUIGI BARBANO MGRM 04/28/2012