2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121827

Entity Name: STRATHMILL LLC

FILED Mar 16, 2012 Secretary of State

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

140 ISLAND WAY SUITE 287 140 ISLAND WAY SUITE 287

CLEARWATER, FL 337672216 US CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

140 ISLAND WAY 140 ISLAND WAY

SUITE 287 SUITE 287

CLEARWATER, FL 337672216 US CLEARWATER, FL 33767 US

FEI Number: 30-0596222 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:

MAZZONI, ROBERTO TWIN INVEST LLC 611 S FORT HARRISON AVENUE 140 ISLAND WAY SUITE 356 SUITE 287

CLEARWATER, FL 33756 US CLEARWATER, FL 33767 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: ROBERTO MAZZONI 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAZZONI, ADRIANO

 Address:
 140 ISLAND WAY SUITE 287

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: MGR

Name: MAZZONI, ROBERTO
Address: 140 ISLAND WAY SUITE 287
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM

Name: MAZZONI, SABRINA
Address: 140 ISLAND WAY SUITE 287
City-St-Zip: CLEARWATER, FL 33767 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: ROBERTO MAZZONI MGR 03/16/2012