

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007775

Entity Name: PALIFRASI2, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 42-1770075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: TARANTINO, FRANCESCO
Address: VIA MORELLI G. SILVATI NO. 8
City-St-Zip: AVELLINO, IT 0000 IT

Title: MGRM
Name: TARANTINO, SIMONA
Address: VIA MORELLI G. SILVATI NO. 8
City-St-Zip: AVELLINO, IT 0000 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 Statutes.

SIGNATURE: FRANCESCO TARANTINO

MRGM

02/21/2012

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