2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014884

Entity Name: VAIROLETO, LLC

FILED Apr 27, 2011 Secretary of State

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

301 SE OCEAN BLVD 150 2801 NE 208 TERRACE STUART, FL 34994

2ND FLOOR

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

301 SE OCEAN BLVD 150 2801 NE 208 TERRACE STUART, FL 34994

2ND FLOOR

AVENTURA, FL 33180 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:

FINKELBERG, CHRISTIAN FINKELBERG, CHRISTIAN 301 SE OCEAN BLVD 150 2801 NE 208 TERRACE STUART, FL 34994 2ND FLOOR

AVENTURA, FL 33180 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: CHRISTIAN FINKELBERG 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MACAGNO, VALERIA M Name: Address: 2801 NE 208 TERR 2ND FLOOR City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: KRYN DE MACAGNO, MARIA I Address: 2801 NE 208 TERR 2ND FLOOR City-St-Zip: AVENTURA, FL 33180 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: VALERIA MACAGNO **MGRM** 04/27/2011