2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021867

Entity Name: MARIA GRAZIA, LLC

FILED Mar 04, 2011 Secretary of State

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

4037 HALF MOON CIRCLE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4037 HALF MOON CIRCLE MIDDLEBURG, FL 32068

FEI Number: 80-0560298 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:

FULLER, BARRY J 2301 PARK AVENUE 404 ORANGE PARK, FL 32073 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: SCHIANO, EDMONDO Address: 4037 HALF MOON CIRCLE City-St-Zip: MIDDLEBURG, FL 32068

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: EDMONDO SCHIANO MGRM 03/04/2011