

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038185

FILED
Jun 21, 2012
Secretary of State

Entity Name: MASCALZONE LATINO MARCHIO LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

690 LINCOLN ROAD
300
MIAMI, FL 33139 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

690 LINCOLN ROAD
300
MIAMI, FL 33139 US

FEI Number: 27-2313303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONIGLIO, PAOLO
690 LINCOLN ROAD
300
MIAMI, FL 33139 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: PAOLO CONIGLIO

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRIBI, LARA
Address: 690 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: LARA CIRIBI

MGR

06/21/2012

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