

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062642

FILED
Apr 19, 2011
Secretary of State

Entity Name: SEPTIMO L.L.C.

Current Principal Place of Business:

1 CENTURY LANE
505
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1 CENTURY LANE
505
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VITAGLIANO, SANTIAGO O
1 CENTURY LANE
505
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

FASSARDI, SILVIA H
1 CENTURY LANE
505
MIAMI BEACH, FL FL 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: SILVIA FASSARDI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FASSARDI, SILVIA H
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: SILVIA FASSARDI

MGRM

04/19/2011

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