

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066471

Entity Name: CA'D'ORO, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

130 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1005 8TH STREET, UNIT #201
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:

BOLOGNA, STEFANIA ESQ.
150 SE 2 AVENUE
SUITE 1010
MIAMI, FL 33131 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: MGR
Name: PORCELLA, GLORIA
Address: 1005 8TH STREET, UNIT #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ZAMARION, SILVIA
Address: 1008 8TH STREET, UNIT #203
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: GLORIA PORCELLA

MGR

04/20/2012

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