2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077045

Entity Name: AMORATI MANAGEMENT, LLC

FILED Mar 07, 2011 Secretary of State

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

539 NE 10TH AVE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

539 NE 10TH AVE

FORT LAUDERDALE, FL 33301

FEI Number: 30-0639811 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:

HILL, MARLON A 200 S BISCAYNE BLVD SUITE 2680.

200 S. BISCAYNE BLVD., SUITE 2680 MIAMI, FL 33131 US

HILL, MARLON A ESQ. 201 S. BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131 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: MARLON A. HILL, ESQ. 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPANALE, ANTHONY
Address: 539 NE 10TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: CAMPANALE, DAVID Address: 539 NE 10TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANTHONY CAMPANALE MGRM 03/07/2011