2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077045

Entity Name: AMORATI MANAGEMENT, LLC

FILED Jan 26, 2012 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 01/26/2012