

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096673

Entity Name: EDO1, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

New Mailing Address:

PO BOX 191187
MIAMI BEACH, FL 33119 US

FEI Number: 37-1650717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, 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: GIORGIO PICINELLI

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICINELLI, GIORGIO
Address: 1680 MICHIGAN AVE SUITE 910
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MANENTI, GIANFRANCO
Address: VIALE TRO, LABIENO 173
City-St-Zip: ROMA ITELLA, IT 00174 IT

Title: MGRM
Name: MANENTI, FABRIZIO
Address: VIALE TRO, LABIENO 173
City-St-Zip: ROMA ITELLA, IT 00174 IT

Title: MGRM
Name: FARLINALO, MARIA A
Address: VIALE TRO, LABIENO 173
City-St-Zip: ROMA ITELLA, IT 00174 IT

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: GIORGIO PICINELLI

MGR

03/08/2012

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