2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100800

Entity Name: RONCETTI, LLC.,

FILED Aug 01, 2011 Secretary of State

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

407 WINDSOR STATES DR DAVENPORT, FL 33837 U

Current Mailing Address: New Mailing Address:

407 WINDSOR STATES DR DAVENPORT, FL 33837 U

FEI Number: 27-3553433 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:

LARSON ACCOUNTING & CONSULTING SERVICE LLC 8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL 32819 US

LARSON ACCOUNTING & CONSULTING SERVICE LLC 8615 COMMODITY CIRCLE SUITE 06 ORLANDO, FL 32819 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: CAROLINE LARSON 08/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RONCETTI, AGOSTINHO Address: RUA DR DORIO SILVA 9 City-St-Zip: VITORIA, ES 29066 BR

Title: MGRM

Name: RONCETTI, SAMUEL V

Address: AV ANTONIO GIL VELOSO 2262 APT 1001

City-St-Zip: VILA VELHA, ES 29101 BR

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: SAMUEL V RONCETTI MGRM 08/01/2011