

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100823

FILED
Feb 25, 2012
Secretary of State

Entity Name: INVERSIONES DI MAGGIO, LLC

Current Principal Place of Business:

8446 NW 116 AVENUE
DORAL, FL 33178

New Principal Place of Business:

8345 NW 116 AVE
DORAL, FL 33178

Current Mailing Address:

8446 NW 116 AVENUE
DORAL, FL 33178

New Mailing Address:

8345 NW 116 AVE
DORAL, FL 33178

FEI Number: 27-4470736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVENUE, SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DI MAGGIO, GIUSEPPA
8345 NW 116 AVE
DORAL, FL 33178 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: DI MAGGIO GIUSEPPA

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIUSEPPA DI MAGGIO DE SALADDINO
Address: 8345 NW 116 AVENUE
City-St-Zip: DORAL, FL 33178

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: DI MAGGIO GIUSEPPA

MGRM

02/25/2012

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