

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122799

FILED
Apr 25, 2012
Secretary of State

Entity Name: UBERTO GUCCI & PARTNERS LLC

Current Principal Place of Business:

1750 N BAYSHORE DR UNIT 4810
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1750 N BAYSHORE DR UNIT 4810
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4095454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATO, TATJANA
3301 NE 1ST AVENUE SUITE 2811
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LABATO, TATJANA
1750 N BAYSHORE DRIVE UNIT 4810
MIAMI, FL 33132 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABATO, TATJANA
Address: 1750 N BAYSHORE DRIVE UNIT 4810
City-St-Zip: MIAMI, FL 33132 US

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: TATJANA LABATO

VP

04/25/2012

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