

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007043

Entity Name: FLORIDITA LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
1501
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PIAZZA CRIMEA 1
TORINO, TO 10131 IT

New Mailing Address:

4014 CHASE AVE, C/O GOLDEY
218
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
446
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FERRARI, CARLO
Address: 4014 CHASE AVENUE, 218, C/O GOLDEY
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLO FERRARI

MGRM

01/27/2012

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