2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008049

Entity Name: SCALA IMPORTING LLC

FILED Feb 15, 2012 Secretary of State

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

999 VANDERBILT BEACH ROAD 999 VANDERBILT BEACH ROAD NAPLES, FL 34108

200

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD 999 VANDERBILT BEACH ROAD NAPLES, FL 34108

200

NAPLES, FL 34108

FEI Number: 27-4659158 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:

SCALLI, JOHN SCALLI, JOHN R

162 EDGEMERE WAY SOUTH 162 EDGEMERE WAY SOUTH NAPLES, FL 34105 NAPLES, FL 34105

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: JOHN R SCALLI 02/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: SCALLI, JOHN R

Address: 162 EDGEMERE WAY SOUTH

City-St-Zip: NAPLES, FL 34105

Title: MGRM Name: SCALLI, MARIA

Address: 162 EDGEMERE WAY SOUTH

City-St-Zip: NAPLES, FL 34105

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: JOHN R SCALLI **MGRM** 02/15/2012