

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011673

FILED
Mar 09, 2012
Secretary of State

Entity Name: INVERSORA F.C. NAPOLI, LLC

Current Principal Place of Business:

7910 HARBOR ISLAND, STE 909
STE 909
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7910 HARBOR ISLAND, STE 909
STE 909
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 90-0652560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
1040 71ST STREET
103
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
103
MIAMI BEACH, FL FL 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: PAOLA CURIEL

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CICCONE FALCO, SALVADOR J
Address: 7910 HARBOR ISLAND, STE 909
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: CICCONE D'AMATO, FRANCISCO
Address: 7910 HARBOR ISLAND, STE 909
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: CICCONE FALCO, FELIX R
Address: 7910 HARBOR ISLAND, STE 909
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: CICCONE FALCO, GIAN FRANCO
Address: 7910 HARBOR ISLAND, STE 909
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SALVADOR CICCONE FALCO

MGR

03/09/2012

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