

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017956

Entity Name: BOTTEGA IMPORT, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1717 N. BAY SHORE DR.
UNIT 1556
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAY SHORE DR.
UNIT 1556
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-4934451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FESTA, MAURIZIO S
1717 N. BAYSHORE DR.
UNIT 1556
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: MAURIZIO SOLE FESTA

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FESTA, MAURIZIO S
Address: 1717 N. BAY SHORE DR., UNIT 1556
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FESTA, MAURIZIO
Address: 1717 N. BAY SHORE DR., UNIT 1556
City-St-Zip: MIAMI, FL 33132

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: MAURIZIO SOLE FESTA

MGRM

01/23/2012

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