2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029616

Entity Name: PICENTI CAPITAL, LLC

FILED Apr 30, 2012 Secretary of State

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

39 SANDPIPER ROAD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

39 SANDPIPER ROAD TAMPA, FL 33609

FEI Number: 45-1262632 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:

BREWER, CHRISTOPHER W 400 N. TAMPA STREET, SUITE 2600 TAMPA, FL 33602 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOUSSEF, TAMER
Address: 39 SANDPIPER ROAD
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: TOLBA, ALAN
Address: 3121 GULF BLVD

City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR

Name: MANSOUR, OLFAT

Address: 2978 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

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: TAMER YOUSSEF MGR 04/30/2012