

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034517

Entity Name: BRIOTTI LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

777 N. ASHLEY DR
2602
TAMPA, FL 33602 US

Current Mailing Address:

777 N. ASHLEY DR
2602
TAMPA, FL 33602 US

New Principal Place of Business:

2125 ORINOCO DR
SUITE 1
ORLANDO, FL 32837 US

New Mailing Address:

2125 ORINOCO DR
SUITE 1
ORLANDO, FL 32837 US

FEI Number: 33-1220510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
#106
ORLANDO, FL 32801 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: SOS, ISTVAN
Address: ISKOLA U 12
City-St-Zip: SIMONTANYA, HUNGARY, HU 7081 HU

Title: MGRM
Name: JADI, TIBOR
Address: TANCSECS U 58
City-St-Zip: ABA, HUNGARY, HU 8127 HU

Title: MGRM
Name: VERES, GABOR
Address: MARIAVOLGY U 92/B
City-St-Zip: SZEKESFEHERVAR, HUNGARY, HU 8000 HU

Title: MGRM
Name: LEHOCZ, FERENC
Address: TANACSKOZTARSASAG U. 450
City-St-Zip: SZAKALY, HU 7192 HU

Title: MGRM
Name: LEHOCZ, DIANA
Address: TANACSKOZTARSASAG U. 450
City-St-Zip: SZAKALY, HU 7192 HU

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: GABOR VERES

MGRM

04/16/2012

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