

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047547

FILED
Apr 23, 2012
Secretary of State

Entity Name: ETRURIA MIAMI LLC

Current Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 80-0714996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: PORETTI, GIANCARLO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: PORETTI, STEFANO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: NICASTRO, MASSIMO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 US

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: MASSIMO NICASTRO

MGRM

04/23/2012

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