2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051543

Entity Name: MAM SALTARELLI LLC

FILED Mar 28, 2012 Secretary of State

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

C/O MARIA C. ARRIOLA VELEZ 35 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O MARIA C. ARRIOLA VELEZ 35 ALMERIA AVENUE CORAL GABLES, FL 33134

ROSA FERNANDEZ 2600 DOUGLAS ROAD SUITE 506 CORAL GABLES, FL 33134

FEI Number: 99-0365916 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:

VELEZ, MARIA C 35 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

SALTARELLI, ELIA Name: Address: 35 ALMERIA AVENUE City-St-Zip:

CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: ELIA SALTARELLI **MGR** 03/28/2012