2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067770

Entity Name: AIELLI GROUP, LLC

FILED Mar 14, 2012 Secretary of State

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

1533 MARSH WREN LANE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

1533 MARSH WREN LANE NAPLES, FL 34105 US

FEI Number: 45-2672271 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:

AIELLI, FABRIZIO 1533 MARSH WREN LANE NAPLES, FL 34105 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: MGRM

Name: AIELLI, FABRIZIO
Address: 1533 MARSH WREN LANE
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM Name: AIELLI, INGRID

Address: 1533 MARSH WREN LANE City-St-Zip: NAPLES, FL 34105 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: FABRIZIO AIELLI MGRM 03/14/2012