2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067853

Entity Name: GRAZIE DIO, LLC

FILED Mar 07, 2012 Secretary of State

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

9340 NW 25 ST. DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9340 NW 25 ST. DORAL, FL 33172

FEI Number: 45-2554430 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:

MANERI, JOSE A 10873 NW 71 ST. DORAL, FL 33178 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:
 MANERI, JOSE A

 Address:
 10873 NW 71 ST.

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 MANERI, ROSANNA

 Address:
 10873 NW 71 ST.

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: INDELICATO, ROSA Address: 10873 NW 71 ST. City-St-Zip: DORAL, FL 33178

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: JOSE A. MANERI MGR 03/07/2012