

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082139

Entity Name: CARLO LEONI, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

400 SOUTH POINT DRIVE, NO. 903
MIAMI BEACH, FL 33139

New Principal Place of Business:

17 DANA PLACE RD
JACKSON, NH 03846

Current Mailing Address:

P.O. BOX 190556
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 233
JACKSON, NH 03846

FEI Number: 45-2846611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, CARLO
400 SOUTH POINT DRIVE, NO. 903
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEONI, CARLO
17 DANA PLACE RD
JACKSON, FL 03846 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: CARLO LEONI

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONI, CARLO
Address: 17 DANA PLACE , RD
City-St-Zip: JACKSON, NH 03846

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: CARLO LEONI

MGR

01/30/2012

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