

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096636

Entity Name: MIRACLE OF ITALY, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

15408 PUFFIN DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

15408 PUFFIN DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 45-3269305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIAZZA, CARMELO
15408 PUFFIN DRIVE
BONITA SPRINGS, FL 34135 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: PIAZZA, MANUELA
Address: 15408 PUFFIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: PIAZZA, CARMELO
Address: 15408 PUFFIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MANUELA PIAZZA

MGRM

03/20/2012

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