

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105295

Entity Name: CARPACCIO TM LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE, #139
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE, #139
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MGR
Name: FILPI, PIERO
Address: 9700 COLLINS AVENUE, #139
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: BILLANTE, TOM
Address: 9700 COLLINS AVENUE, #139
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: PAUCAR, MANUEL
Address: 9700 COLLINS AVENUE, #139
City-St-Zip: BAL HARBOUR, FL 33154

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: PIERO FILPI

MGR

03/28/2012

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