

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128426

FILED
Mar 20, 2012
Secretary of State

Entity Name: DA VINCI ACQUISITION GROUP LLC

Current Principal Place of Business:

5600 MARINER ST
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER ST
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 45-3784400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN ESQ
5600 MARINER ST
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHAH, BHARATI
5600 MARINER ST
SUITE 200
TAMPA, FL 33609 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: BHARATI SHAH

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLD SCOTLAND TRADING CO.
Address: 5600 MARINER ST SUITE 200
City-St-Zip: TAMPA, FL 33609

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: OLD SCOTLAND TRADING CO.

MGR

03/20/2012

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