2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142634

Entity Name: BARISTINO, LLC

FILED Feb 08, 2012 Secretary of State

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

6555 SKYLINE DR.

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6555 SKYLINE DR.

DELRAY BEACH, FL 33446 US

FEI Number: 45-4111988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIKOROWICZ, ERICH NIKOROWICZ, ERICH 6555 SKYLINE DR. 6555 SKYLINE DR

DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 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: ERICH NIKOROWICZ

02/08/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NIKOROWICZ, ERICH Name: Address: 6555 SKYLINE DR.

City-St-Zip: DELRAY BEACH, FL 33446 US

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.

02/08/2012 SIGNATURE: ERICH NIKOROWICZ