2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004420

Entity Name: SAN GENNARO, L.L.C.

FILED Apr 29, 2010 Secretary of State

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

2843 S BAYSHORE DRIVE #3C MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

SHUTTS BOWEN ATTN: TJM 201 S BISCAYNE BLVD #1600 MIAMI, FL 33131

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

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

SIGNORINI, MARIO 2843 S BAYSHORE DRIVE #3C MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIGNORINI, MARIO

Address: 2843 S BAYSHORE DRIVE #3C

City-St-Zip: MIAMI, FL 33133

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.

SIGNATURE: MARIO SIGNORINI MGR 04/29/2010