2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005033

Entity Name: PULI-SISTEM S.R.L., LLC

FILED Mar 22, 2012 Secretary of State

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

VIA L. MANARA 11, 26010 AZZANELLO
CREMONA-CR, ITALY, XX 00000 XX VIA L. MANARA 11, 26010 AZZANELLO
CREMONA-CR, ITALY, XX 26010

Current Mailing Address: New Mailing Address:

VIA L. MANARA 11, 26010 AZZANELLO
CREMONA-CR, ITALY, XX 00000 XX VIA L. MANARA 11, 26010 AZZANELLO
CREMONA-CR, ITALY, XX 26010

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:

MCCLANE, JEFFERSON B 215 E. LIVINGSTON STREET ORLANDO, FL 32801 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: VECCHIA, GIULIANO

Address: VIA L. MANARA 11, 26010 AZZANELLO City-St-Zip: CREMONA-CR, ITALY, CR 26010 XX

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: GIULIANO VECCHIA MR 03/22/2012