2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: LATORO, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2451687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWIMMER, AARON
1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SWIMMER LAW ASSOCIATES, P.A.
1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 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: AARON SWIMMER 01/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLICCIOTTI, ANTONIO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: MARTINIELLO, ANGELINA
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, CONSALVO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, LAURA
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, ROBERTO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 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.

SIGNATURE: ANTONINO PELLICCIOTTI P 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date