2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000070711

Entity Name: EMPORIO DEI GIOVANI, LLC.

Current Principal Place of Business:

8260 NW 10TH STREET

#5

MIAMI, FL 33126

Current Mailing Address:

PO BOX 526843 MIAMI, FL 33152

FEI Number: 45-5368296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Mar 04, 2013

Secretary of State

CC3602923882

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name VECCI, ANDREA Name DIAZ, AILYN D

Address 677 NE 24TH STREET APT. 601 Address 8260 NW 10TH ST #5

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail