

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 24, 2015
Secretary of State
CC8696123514

Entity Name: FARNIENTE INVESTMENTS, LLC

Current Principal Place of Business:

C/O DUANE MORRIS LLP
275 SOUTH HIBISCUS DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O DUANE MORRIS LLP
275 SOUTH HIBISCUS DR.
MIAMI BEACH, FL 33139

FEI Number: 46-2415994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIELDS, CHARLES B JR
C/O DUANE MORRIS LLP
5100 TOWN CENTER CIRCLE SUITE 650
BOCA RATON, FL 33486 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

Authorized Person(s) Detail :

Title MGR
Name MOGGIO, ALEXANDER
Address 275 S HIBISCUS DR.
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name GAZZOLO, PIERLUIGI
Address 275 S HIBISCUS DR.
City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER MOGGIO

MANAGER

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date