2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000011546

Entity Name: DUE FRATELLI INVESTMENTS, LLC

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 US

FEI Number: 30-1138209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA 890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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 Apr 08, 2022

Secretary of State

4198734495CC

Authorized Person(s) Detail:

Title MGR Title

Name DI SARNO, ENRIQUE Name DI SARNO NETO, CARMINE A

Address RUA DR GABRIEL DOS SANTOS 405 Address ALAMEDA DOS ANAPURUS 510 APT

APT 261

City-State-Zip: SAO PAULO SP 01231--011 City-State-Zip: SAO PAULO SP 04087--000

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: ENRIQUE DI SARNO

MGR

MGR

04/08/2022