2023 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 13, 2023

Secretary of State

3786953388CC

Authorized Person(s) Detail:

APT 261
City-State-Zip: SAO PAULO 01231--011

Title MGR Title MGR

Name DI SARNO, HENRIQUE Name DI SARNO NETO, CARMINE A

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

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: DI SARNO, HENRIQUE

MGR

04/13/2023