

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039239

FILED
Apr 17, 2012
Secretary of State

Entity Name: FULVIO & CO., LLC

Current Principal Place of Business:

2850 NW 27TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2850 NW 27TH AVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1155405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUZZI, DAVID J ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASCUZZI, DAVID J
Address: 2850 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: PASCUZZI, JODI
Address: 2850 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: DAVID J. PASCUZZI

MGRM

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date