

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079013

FILED
Apr 04, 2012
Secretary of State

Entity Name: PORTIGLIATTI GROUP, LLC

Current Principal Place of Business:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE
5950 LAKEHURST DR
101
ORLANDO, FL 32819 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: P
Name: PORTIGLIATTI, STEFANO
Address: 8812 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: PORTIGLIATTI, BRUNO
Address: 8812 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

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: STEFANO PORTIGLIATTI P 04/04/2012

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