2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092402

Entity Name: THE BIANCHI GROUP LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13 KASPER PATH PALM COSAT, FL 32164

Current Mailing Address: New Mailing Address:

13 KASPER PATH PALM COSAT, FL 32164

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCHI, WILLIAM F 13 KASPER PATH PALM COSAT, FL 32164 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIANCHI, WILLIAM F
Address: 13 KASPER PATH
City-St-Zip: PALM COSAT, FL 32164

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 Statues.

SIGNATURE: WILLIAM F. BIANCHI MGRM 04/27/2012