2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048250

Entity Name: CECCHINI FAMILY TRUST, LLC

FILED Feb 16, 2011 Secretary of State

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

3800 N. OCEAN DRIVE 1050

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3800 N. OCEAN DR.

1050

SINGER ISLAND, FL 33404

FEI Number: 11-3804868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CECCHINI, WALTER R 3800 N. OCEAN DR. 1050

SINGER ISLAND, FL 33404 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: MGR

 Name:
 CECCHINI, WALTER R JR

 Address:
 3800 N. OCEAN DR., #1050

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: MGR

Name: CECCHINI, KEITH Address: 2806 SW 6TH ST.

City-St-Zip: BOYNTON BEACH, FL 33404

Title: MGR

 Name:
 CECCHINI, KARA

 Address:
 1254 SWEET VIOLET CT

 City-St-Zip:
 WEST PALM BEACH, FL
 33415

Title: MGR Name: DIAZ, LEAH

Address: 2100 GREENVIEW SHORES BLVD. #514 City-St-Zip: WEST PALM BEACH, FL 33414

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: WALTER R. CECCHINI JR. MGR 02/16/2011