

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037574

Entity Name: BIANCHI FINANCE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE
STE 3101
MIAMI, FL 33129

New Principal Place of Business:

1415 DEAN ST
STE 116
FT MYERS, FL 33901

Current Mailing Address:

1541 BRICKELL AVE
STE 3101
MIAMI, FL 33129

New Mailing Address:

1415 DEAN ST
STE 116
FT MYERS, FL 33901

FEI Number: 26-4708062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, CRAIG
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: RIZZO, JOSEPH III
Address: 1415 DEAN ST
City-St-Zip: FT MYERS, FL 33901

Title: MGR
Name: BLACK, BRAD
Address: 27499 RIVERVIEW CENTER BLVD. STE 230
City-St-Zip: BONITA SPRINGS, FL 34134

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: S J RIZZO III

MGR

04/27/2012

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