

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108629

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: CONTE, LLC

**Current Principal Place of Business:**

2425 SW 27TH AVENUE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

17913 NW 7TH STREET  
103  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 46-0524284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CONTE, JANETTE A  
132 CARIBE COURT  
WEST PALM BEACH, FL 33413      US

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

CONTE, JANETTE A  
17913 NW 7TH ST STE 103  
PEMBROKE PINES, FL 33029      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: JANETTE CONTE

03/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CONTE, JANETTE A  
Address: 17913 NW 7TH ST STE 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: CONTE, GIUSEPPE  
Address: 17913 NW 7TH ST STE 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: DE CONTE, HARDA A  
Address: 17913 NW 7TH ST STE 103  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JANETTE CONTE

MGRM

03/15/2012

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