

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104857

Entity Name: FELICIANI & SONS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9725 N.W. 52ND STREET
511
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9725 N.W. 52ND STREET
511
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 99-0369477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANI, GIOVANNI
9725 N.W. 52ND STREET
511
DORAL, FL 33178 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: FELICIANI, GIOVANNI
Address: 9725 N.W. 52ND STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: FELICIANI, CLAUDIA M
Address: 9725 N.W. 52ND STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: FELICIANI, GIOVANNI L
Address: 9725 N.W. 52ND STREET
City-St-Zip: DORAL, FL 33178 US

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: GIOVANNI FELICIANI

MGRM

04/17/2012

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