2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031948

Entity Name: CANNONE FAMILY, LLC

Current Principal Place of Business:

4280 GALT OCEAN DRIVE

PH C

FORT LAUDERDALE, FL 33308

Current Mailing Address:

4280 GALT OCEAN DRIVE

PH C

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0591790 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVES, HOWARD PIII C/O RIVES & RIVES, P.A. 1265 S. MYRTLE AVENUE CLEARWATER, FL 33756-3470 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

FILED Mar 03, 2016

Secretary of State

CC1072461935

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCANNONE, MICHAELNameCANNONE, MATILDA TAddress4280 GALT OCEAN DRIVEAddress4280 GALT OCEAN DRIVE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM Title MGRM

NameOSTELLA, MARYANNENameCANNONE-DIVINCENTIIS, AMYAddress4280 GALT OCEAN DRIVEAddress4280 GALT OCEAN DRIVECity-State-Zip:FORT LAUDERDALE FL 33308City-State-Zip:FORT LAUDERDALE FL 33308

Title MGRM

Name CANNONE, VITO

Address 4280 GALT OCEAN DRIVE

City-State-Zip: FORT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATILDA CANNONE

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/03/2016