2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119091

Entity Name: FUCARILE SONS HOLDINGS, LLC

Current Principal Place of Business:

766 PIKE RD.

WEST PALM BEACH, FL 33411

Current Mailing Address:

766 PIKE RD.

WEST PALM BEACH, FL 33411

FEI Number: 26-1484766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALFERO, TONY JESQUIRE 2650 WEST STATE RD.84 FT. LAUDERDALE, FL 33312 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 Apr 30, 2014

Secretary of State

CC3900608108

Authorized Person(s) Detail:

Title

Name FUCARILE, SEAN Address 766 PIKE ROAD

City-State-Zip: WEST PALM BEACH FL 33411

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: SEAN FUCARILE

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2014 **PRESIDENT**

Date