

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054191

Entity Name: CAMPO FELICE LLC

Current Principal Place of Business:

2797 FIRST STREET, APT 2001
FORT MYERS, FL 33916

Current Mailing Address:

2 PURITAN WOODS RD
RYE, NY 10580

FEI Number: 27-0524182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACFARLANE, ROBERT A
2797 FIRST STREET, APT 2001
FORT MYERS, FL 33916 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

Authorized Person(s) Detail :

Title MGR
Name MACFARLANE, ROBERT A
Address 2797 FIRST STREET, APT 2001
City-State-Zip: FORT MYERS FL 33916

Title MGR
Name NUCCIO, EMILIA
Address 2 PURITAN WOODS DRIVE
City-State-Zip: RYE NY 10580

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIA NUCCIO

MANAGER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date