2015 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: Yes

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

FILED Feb 18, 2015

Secretary of State

CC0019607333

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name MACFARLANE, ROBERT A Name NUCCIO, EMILIA

Address 2797 FIRST STREET, APT 2001 Address 2 PURITAN WOODS DRIVE

City-State-Zip: FORT MYERS FL 33916 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIA NUCCIO MANAGER 02/18/2015