2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050764

Entity Name: FERRARO & COMPANY LLC

Current Principal Place of Business:

1717 WOODMARKER COURT BRANDON, FL 33510

Current Mailing Address:

1717 WOODMARKER COURT BRANDON, FL 33510 US

FEI Number: 45-2206424

Name and Address of Current Registered Agent:

FERRARO, NICHOLAS 1717 WOODMARKER COURT BRANDON, FL 33510 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

Authorized Person(s) Detail :

TitleMGRMNameFERRARO, NICHOLASAddress1717 WOODMARKER COURTCity-State-Zip:BRANDON FL 33510

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: NICHOLAS C. FERRARO

MANAGER

01/10/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 10, 2014 Secretary of State CC4385639808

Certificate of Status Desired: No

Date