2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104857

Entity Name: FELICIANI & SONS, LLC

Current Principal Place of Business:

401 E LAS OLAS BOULEVARD

115

FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BOULEVARD

115

FORT LAUDERDALE, FL 33301 US

FEI Number: 99-0369477 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELICIANI, GIOVANNI 1903 SILVERBELL TERRACE WESTON, FL 33327 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 28, 2015

Secretary of State

CC4833755602

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FELICIANI, GIOVANNI Name FELICIANI, CLAUDIA M

Address 1903 SILVERBELL TERRACE Address 1903 SILVERBELL TERRACE

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

Title MGRM

Name FELICIANI, GIOVANNI L Address 9725 N.W. 52ND STREET

City-State-Zip: DORAL FL 33178

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: GIOVANNI FELICIANI MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/28/2015

Date