2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104857

Entity Name: FELICIANI & SONS, LLC

Current Principal Place of Business:

9725 N.W. 52ND STREET

511

DORAL, FL 33178

Current Mailing Address:

9725 N.W. 52ND STREET

511

DORAL, FL 33178 US

FEI Number: 99-0369477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELICIANI, GIOVANNI 9725 N.W. 52ND STREET 511 DORAL, FL 33178 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 17, 2013

Secretary of State

CC8804200232

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameFELICIANI, GIOVANNINameFELICIANI, CLAUDIA MAddress9725 N.W. 52ND STREETAddress9725 N.W. 52ND STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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

SIGNATURE: GIOVANNI FELICIANI PRESIDENT 04/17/2013