2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033608

Entity Name: NANCY M. RIZZUTO LLC

Current Principal Place of Business:

801 VILLAGE CENTER DRIVE

UNIT 303 BURR RIDGE, IL 60527

Current Mailing Address:

801 VILLAGE CENTER DRIVE UNIT 303 BURR RIDGE, IL 60527

FEI Number: 13-2500545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEELE, TRENT 8902 SE BRIDGE ROAD HOBE SOUND, FL 33455 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 Jan 15, 2015

Secretary of State

CC5711613959

Authorized Person(s) Detail:

Title MGR

Name RIZZUTO, NANCY M

Address 801 VILLAGE CENTER DRIVE UNIT

303

City-State-Zip: BURR RIDGE IL 60527

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: NANCY M RIZZUTO MANAGER 01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date