

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020108

FILED
Mar 26, 2012
Secretary of State

Entity Name: CERRONE PROPERTIES, L.C.

Current Principal Place of Business:

CERRONE PROPERTIES
1823 WALDORF DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

FORIERE, ROBERTO
P.O.BOX 210162
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1155359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORIERE, GRETA
1823 WALFORF DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FORIERE, ROBERTO
1823 WALFORF DR
ROYAL PALM BEACH, FL 33411 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: ROBERTO FORIERE

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORIERE, GRETA
Address: 1823 WALDORF
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this 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.

SIGNATURE: GRETA FORIERE

MGR

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date