

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004828

FILED
Jul 08, 2009
Secretary of State

Entity Name: FIORIO REALTY & INVESTMENTS, L.L.C.

Current Principal Place of Business:

530 NE 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

530 NE 2ND STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 04-3608625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, ROBERT E
190 E. 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ADELSON, ROBERT E
1200 NW 17TH AVE.
SUITE 8
DELRAY BEACH, FL 33445 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:

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIORIO, KIMBERLY J
Address: 2402 NW 36 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORIO, KIMBERLY J
Address: 2405 NW 36 STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLEY FIORIO

MGR

07/08/2009

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