

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004828

**FILED**  
**Apr 29, 2011**  
**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:**

2405 NW 36 STREET  
BOCA RATON, FL 33431

**Current Mailing Address:**

530 NE 2ND STREET  
DELRAY BEACH, FL 33483

**New Mailing Address:**

2405 NW 36 STREET  
BOCA RATON, FL 33431

**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  
1200 NW 17TH AVE.  
SUITE 8  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

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: KIMBERLEY FIORIO

MGRM

04/29/2011

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