

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010236

FILED
Apr 23, 2012
Secretary of State

Entity Name: LIVIERO CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

6637 SUPERIOR AVENUE
SUITE B
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2144 GULF GATE DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 03-0428967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, FRANCESCO
2144 GULF GATE DR
SARASOTA, FL 34231 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: MGRM
Name: LIVIERO, LUCA
Address: 2144 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: LUCA LIVIERO

MR

04/23/2012

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