

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013060

FILED
Mar 16, 2011
Secretary of State

Entity Name: CIMAGLIA HOLDINGS NUMBER ONE, LLC

Current Principal Place of Business:

413 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

413 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 54-2113987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMAGLIA, SR., THOMAS P
413 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: CIMAGLIA, SR., THOMAS P
Address: 413 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: CIMAGLIA, SANDRA J
Address: 413 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: THOMAS CIMAGLIA, SR

OWN

03/16/2011

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