

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013892

FILED
Apr 03, 2012
Secretary of State

Entity Name: CRIBELLA OF FLORIDA, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

800 SE THIRD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

800 SE THIRD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHELSON, STUART R
800 SE THIRD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316 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: STUART R. MICHELSON

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COEN, PAOLO
Address: 800 SE THIRD AVENUE, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: PAOLO COEN

MM

04/03/2012

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