

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014906

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: CANICATTI CONSULTING SERVICES, LLC

**Current Principal Place of Business:**

15461 SW 155TH TERR.  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

15461 SW 155TH TERR.  
MIAMI, FL 33187

**New Mailing Address:**

FEI Number: 65-1184851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIENER, MARVIN I ESQ  
2121 PONCE DE LEON BLVD., STE. 900  
CORAL GABLES, FL 33134 US

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

CANICATTI CONSULTING  
15461 SW 155 TERRACE  
MIAMI, FL 33187 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: JOE CANICATTI

04/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CANICATTI, JOSEPH C MANAGER  
Address: 15461 S. W. 155 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: MGRM ( ) Delete  
Name: CANICATTI, JEAN  
Address: 15461 S. W. 155 TERRACE  
City-St-Zip: MIAMI, FL 33187

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH CANICATTI

MR

04/04/2009

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