2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014906

Entity Name: CANICATTI CONSULTING SERVICES, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15461 SW 155TH TERR. MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15461 SW 155TH TERR. MIAMI, FL 33187

FEI Number: 65-1184851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CANICATTI, JOSEPH C MANAGER Address: 15461 S. W. 155 TERRACE

City-St-Zip: MIAMI, FL 33187

Title: MGRM

Name: CANICATTI, JEAN

Address: 15461 S. W. 155 TERRACE

City-St-Zip: MIAMI, FL 33187

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 Statues.

SIGNATURE: JOSEPH CANICATTI MR 02/20/2011