2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033255

Entity Name: FANUCCI'S PROPERTIES LLC

FILED Apr 11, 2011 Secretary of State

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

6203 W. SUNRISE BLVD. SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6203 W. SUNRISE BLVD. SUNRISE, FL 33313

FEI Number: 26-1259124 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:

FANUCCI, FRANK 11601 NW 18TH CT. PLANTATION, FL 33323 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: MGRM

Name: FANUCCI, FRANK
Address: 11601 NW 18TH CT.
City-St-Zip: PLANTATION, FL 33323

Title: MGRM

 Name:
 FANUCCI, KATHY

 Address:
 11601 NW 18TH CT.

 City-St-Zip:
 PLANTATION, FL 33323

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: FRANK FANUCCI MGRM 04/11/2011