

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042774

Entity Name: LA FAMIGLIA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6274 LINTON BLVD.
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6274 LINTON BLVD.
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 30-0255524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, JOSEPH P
6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484 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: MGR
Name: D'AMBROSIO, JOSEPH P
Address: 6274 LINTON BLVD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: D'AMBROSIO, GREGORY L
Address: 19210 EASTBROOK DRIVE
City-St-Zip: ODESSA, FL 33556

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: JOSEPH P. D'AMBROSIO

MGR.

02/16/2010

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