2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042774

Entity Name: LA FAMIGLIA, LLC

FILED Apr 19, 2011 Secretary of State

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

6274 LINTON BLVD. SUITE 100 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6274 LINTON BLVD. SUITE 100 DELRAY BEACH, FL 33484

FEI Number: 30-0255524 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:

D'AMBROSIO, JOSEPH P 6274 LINTON BLVD SUITE 100 DELRAY BEACH, FL 33484 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: 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 Statues.

SIGNATURE: JOSEPH P. D'AMBROSIO MGR. 04/19/2011