2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052848

Entity Name: CRIVELLO GROUP, LLC

FILED Feb 01, 2012 Secretary of State

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

8805 TAMIAMI TRI 1818 NORTH FARWELL AVENUE

PMB 105 MILWAUKEE, WI 53202 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1818 NORTH FARWELL AVENUE MILWAUKEE, WI 53202

FEI Number: 20-1407616 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:

CRIVELLO, FRANK P

8805 TAMIAMI TRI

PMB 105

NAPLES, FL 34108 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LEILA MORAD 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRIVELLO, FRANK P

Address: 1818 NORTH FARWELL AVENUE City-St-Zip: MILWAUKEE, WI 53202

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 P CRIVELLO MGRM 02/01/2012