2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076162

Entity Name: FUCCILLO TESORO, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

76 DREW DRIVE EASTPORT, NY 11941

Current Mailing Address: New Mailing Address:

76 DREW DRIVE EASTPORT, NY 11941

FEI Number: 20-1774941 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:

DAVIS, RICHARD T 901 N. OLIVE AVENUE

WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

MGRM

FUCCILLO, RALPH Name: Address: 76 DREW DRIVE City-St-Zip:

EASTPORT, NY 11941 US

Title: MGRM

Name: KEW FOREST LIQUIDATING TRUST Address: 67 NORTH PINE LAKE DRIVE City-St-Zip: PATCHOGUE, NY 11772 US

Title: MGRM

FUCCILLO, ARTHUR Name: 14709 CHESTERFIELD ROAD Address: City-St-Zip: ROCKVILLE, MD 20853 US

Title: MGRM

Name: FUCCILLO, DRUCILLA 14709 CHESTERFIELD ROAD Address: City-St-Zip: ROCKVILLE, MD 20853 US

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: RALPH FUCCILLO **MGR** 01/04/2011