

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041477

Entity Name: CARLO LIGGIO, ARNP, PLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD, 2401
MIAMI, FL 33127

New Principal Place of Business:

1504 BAY ROAD #712
MIAMI BEACH, FL 33139

Current Mailing Address:

2001 BISCAYNE BLVD, 2401
MIAMI, FL 33127

New Mailing Address:

1504 BAY ROAD #712
MIAMI BEACH, FL 33139

FEI Number: 20-2803982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGIO, CARLO
2001 BISCAYNE BLVD, 2401
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LIGGIO, CARLO
1504 BAY ROAD #712
MIAMI BEACH, FL 33139 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LIGGIO, CARLO
Address: 2001 BISCAYNE BLVD #2401
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LIGGIO, CARLO
Address: 1504 BAY ROAD #712
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLO LIGGIO

PRES

01/26/2009

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