

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046359

FILED
Mar 10, 2008
Secretary of State

Entity Name: CIMMINO BROS., LLC

Current Principal Place of Business:

1905 N. ATLANTIC BLVD.
UNIT 4-A
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1905 N. ATLANTIC BLVD.
UNIT 4-A
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-0715366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, MARY
727 NE 3RD AVENUE
SUITE 201
FT. LAUDERDALE, FL 33304 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: MGRM () Delete
Name: CIMMINO, CLAUDIO
Address: 1905 N. ATLANTIC BLVD. #4A
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: M (X) Delete
Name: D'ERRICO, DINO
Address: 5132 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO CIMMINO

MM

03/10/2008

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