

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046359

Entity Name: CIMMINO BROS., LLC

FILED
Mar 15, 2011
Secretary of State

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 2
FT. LAUDERDALE, FL 33305

New Mailing Address:

7181 EAST BRONCO DR
UNIT 2
PARADISE VALLEY, AZ 85253

FEI Number: 26-0715366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, RUOCCO
2881 E. OAKLAND PARK BLVD.
SUITE 201
FT. LAUDERDALE, FL 33306 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
Name: CIMMINO, CLAUDIO
Address: 1905 N. ATLANTIC BLVD. #4A
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: CIMMINO, MARIO
Address: 1905 N. ATLANTIC BLVD. #5A
City-St-Zip: FT. LAUDERDALE, FL 33305

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 Statutes.

SIGNATURE: MARIO CIMMINO

MGRM

03/15/2011

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