

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099736

Entity Name: FIORITO FAMILY, LLC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

8730 JAMAICA AVE.
WOODHAVEN, NY 11421 US

New Principal Place of Business:

87-30 96TH ST.
WOODHAVEN, NY 11421 US

Current Mailing Address:

8730 JAMAICA AVE.
WOODHAVEN, NY 11421 US

New Mailing Address:

87-30 96TH ST.
WOODHAVEN, NY 11421 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD S ESQ.
2875 NE 191 ST.,
SUITE #304
AVENTURA, FL 33180 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: FIORITO, ANTONIO
Address: 8730 JAMAICA AVE.
City-St-Zip: WOODHAVEN, NY 11421 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIORITO, ANTONIO
Address: 87-30 96TH ST.
City-St-Zip: WOODHAVEN, NY 11421 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO FIORITO

MGRM

06/15/2006

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