2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105902

Entity Name: SAM F. GARCINI, LLC

FILED Mar 29, 2012 Secretary of State

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

738 CAMILO AVE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

738 CAMILO AVE

CORAL GABLES, FL 33134 US

FEI Number: 20-5803038 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:

GARCINI, FRANCISCO 738 CAMILO AVE

CORAL GABLES, FL 33134 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 Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: GARCINI, FRANCISCO Address: 738 CAMILO AVE

City-St-Zip: CORAL GABLES, FL 33134 US

Title: P

Name: MADERAL, MARTHA Address: 738 CAMILO AVE

City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

Name: GARCINI, ALEXANDRIA

Address: 738 CAMILO

City-St-Zip: CORAL GABLES, FL 33134

Title: VF

Name: GARCINI, STEFANO

Address: 738 CAMILO

City-St-Zip: CORAL GABLES, FL 33134

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: GARCINI, FRANCISCO VP 03/29/2012