2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005319

Entity Name: ABRUZZO INVESTMENTS, LLC.

FILED Apr 11, 2011 Secretary of State

Date

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

4317 #1 FOREST ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4317 #1 FOREST ROAD WEST PALM BEACH, FL 33406

FEI Number: 11-3805078 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:

FORIERE, DANTE 4317 #1 FOREST ROAD WEST PALM BEACH, FL 33406

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

3 3

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORIERE, AMERICO Address: P O BOX 30247

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM

 Name:
 FORIERE, DANTE

 Address:
 4317 #1 FOREST ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title: MGR

Name: FORIERE, ROBERTO
Address: 1823 WALDORF DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DANTE FORIERE MRGM 04/11/2011