

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010577

FILED
Feb 18, 2010
Secretary of State

Entity Name: CINQUE FIGLIE, LLC

Current Principal Place of Business:

712 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

712 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 80-0154534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEFER, JODI
712 OCEAN DUNES CIRCLE
JUPITER, FL 33477 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: GENTILE, LESLIE
Address: 54 LAKEVIEW AVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGRM
Name: CUNNINGHAM, DONNA
Address: 4 SUTTON PL
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGRM
Name: BAUDEN, PATRICIA
Address: 22 KENNEDTH CT
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGRM
Name: KEEFER, JUDI
Address: 712 OCEAN DUNES CIR
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: DESANTIS, MELANIE
Address: 1 WITHERSPOON CT
City-St-Zip: MORRISTOWN, NJ 07960

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: LESLIE GENTILE

MGRM

02/18/2010

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