

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049150

Entity Name: FIMIANI MANAGEMENT, LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

399 W. PALMETTO PARK RD  
SUITE 200  
BOCA RATON, FL 33432 US

## Current Mailing Address:

399 W. PALMETTO PARK RD  
SUITE 200  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

399 W. PALMETTO PARK RD  
SUITE 106  
BOCA RATON, FL 33432 US

## New Mailing Address:

399 W. PALMETTO PARK RD  
SUITE 106  
BOCA RATON, FL 33432 US

FEI Number: 26-0143231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIMIANI, MICHAEL J  
399 W. PALMETTO PARK RD  
SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

FIMIANI, MICHAEL J  
399 W. PALMETTO PARK RD  
SUITE 106  
BOCA RATON, FL 33432 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:

01/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FIMIANI, MICHAEL J  
Address: 399 W. PALEMTTO PARK RD. STE 106  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FIMIANI

MGR

01/05/2011

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