

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090942

Entity Name: OLIVERI HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

536 E. MAIN ST.
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

536 E. MAIN ST.
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 26-0848136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021 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: OLIVERI, ANGELO
Address: 536 E. MAIN ST.
City-St-Zip: PATCHOGUE, NY 11772

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: ANGELO OLIVERI

MGRM

04/28/2011

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