

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090942

Entity Name: OLIVERI HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

536 E. MAIN ST.
PATCHOGUE, NY 11772

New Principal Place of Business:

926 MIDDLE COUNTRY ROAD
SAINT JAMES, NY 11780 US

Current Mailing Address:

536 E. MAIN ST.
PATCHOGUE, NY 11772

New Mailing Address:

926 MIDDLE COUNTRY ROAD
SAINT JAMES, NY 11780 US

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: 926 MIDDLE COUNTRY ROAD
City-St-Zip: SAINT JAMES, NY 11780 US

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

01/06/2012

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