2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: CERASINI CONSULTARE LLC

Current Principal Place of Business:

523 WEST COLONIAL DRIVE
SUITE A
ORLANDO, FL 32804

New Principal Place of Business:

13538 VILLAGE PARK DRIVE
SUITE 105
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 691191
ORLANDO, FL 32869

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CERSINE, MATTHEW L MR.
13538 VILLAGE PARK DRIVE
105
ORLANDO, FL 32837 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: MGMR
Name: CERSINE, MATTHEW L MR.
Address: 13538 VILLAGE PARK DRIVE, SUITE 105
City-St-Zip: ORLANDO, FL 32837

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: MATTHEW L. CERSINE MGMR 04/21/2011

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