

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020169

Entity Name: MASTROIANNI & SONS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

11770 US HIGHWAY 1, STE 301
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 US HIGHWAY 1, STE 301
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 26-2208581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HIGHWAY
SUITE 165A
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY 1 STE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: MASTROIANNI, NICHOLAS A III
Address: 11770 US HIGHWAY 1 STE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS A MASTROIANNI II

MGRM

04/16/2010

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