

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020169

Entity Name: MASTROIANNI & SONS, LLC

**FILED**  
**Mar 22, 2012**  
**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  
7601 N FEDERAL HIGHWAY  
SUITE 165A  
BOCA RATON, FL 33487 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: 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

03/22/2012

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