

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102044

FILED
Feb 28, 2012
Secretary of State

Entity Name: PETTI FAMILY, LLC

Current Principal Place of Business:

18760 HAYWOOD TERRACE
8
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18760 HAYWOOD TERRACE
8
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3825412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGR
Name: PETTI, CATHERINE
Address: 18760 HAYWOOD TERRACE # 8
City-St-Zip: BOCA RATON, FL 33496

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: CATHERINE PETTI MGR 02/28/2012

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