

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111017

FILED
Jan 05, 2011
Secretary of State

Entity Name: FIMIANI PROPERTIES, LLC

Current Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL 33432

FEI Number: 26-3810671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIMIANI, MICHAEL
399 WEST PALMETTO PARK ROAD
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FIMIANI, MICHAEL
399 WEST PALMETTO PARK ROAD
106
BOCA RATON, FL 33432 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIMIANI HOLDINGS, LTD.
Address: 399 W. PALMETTO PARK ROAD, STE 106
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FIMIANI

MGRM

01/05/2011

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