## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000111017

Entity Name: FIMIANI PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MICHAEL FIMIANI MGRM 01/09/2012