

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017323

Entity Name: CEFALO FAMILY, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

18220 S.E. WOOD HAVEN LANE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-4349297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THORNTON
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: CEFALO, FRANK JR
Address: 18220 SE WOOD HAVEN LANE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: MINEO, LORETTA
Address: 18220 SE WOOD HAVEN LANE
City-St-Zip: TEQUESTA, FL 33469

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: FRANK CEFALO, JR.

MGRM

01/28/2011

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