

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044096

FILED
Mar 15, 2010
Secretary of State

Entity Name: FEDELE AND ASSOCIATES, LLC

Current Principal Place of Business:

20200 NW 2ND AVE
SUITE 403
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20200 NW 2ND AVE
SUITE 403
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 26-4813564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, JOSEPH
12900 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FEDELE, JOSEPH
20200 NW 2ND AVE
SUITE 403
MIAMI GARDENS, FL 33169 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEDELE, JOSEPH
Address: 20200 NW 2ND AVENUE, STE 403
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: JOSEPH FEDELE

MGRM

03/15/2010

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