

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049497

FILED
Jan 20, 2010
Secretary of State

Entity Name: CIARAMITARO BROS. INVESTMENTS, LLC

Current Principal Place of Business:

9044 CHERRY OAKS TRAIL
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

52462 CHESWICK COURT
SHELBY TOWNSHIP, MI 48315 US

New Mailing Address:

FEI Number: 27-0201996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMITARO, MICHAEL
9044 CHERRY OAKS TRAIL
NAPLES, FL 34114 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: CIARAMITARO, MICHAEL
Address: 52462 CHESWICK COURT
City-St-Zip: SHELBY TOWNSHIP, MI 48315 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: MICHAEL CIARAMITARO

MGRM

01/20/2010

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