

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072411

Entity Name: FONTICIELLA GP, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

13301 SW 62ND AVENUE
PINECREST, FL 33156

New Principal Place of Business:

11400 WEST FLAGLER STREET
201
MIAMI, FL 33174

Current Mailing Address:

13301 SW 62ND AVENUE
PINECREST, FL 33156

New Mailing Address:

11400 WEST FLAGLER STREET
201
MIAMI, FL 33174

FEI Number: 27-6292369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTICIELLA, ARMANDO J
13301 SW 62ND AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

FONTICIELLA, ARMANDO J
11400 WEST FLAGLER STREET
SUITE 201
MIAMI, FL 33174 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:

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTICIELLA, MARIA A
Address: 11400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: ARMANDO J FONTICIELLA

MGR

09/16/2010

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