

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072411

Entity Name: FONTICIELLA GP, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11400 WEST FLAGLER STREET
201
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 WEST FLAGLER STREET
201
MIAMI, FL 33174

New Mailing Address:

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

04/12/2011

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