

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2010
Secretary of State**

DOCUMENT# L09000078821

Entity Name: LAMBIASE FAMILY, LLC

Current Principal Place of Business:

320 SEAVIEW CT., TOWER TWO
#1011
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

320 SEAVIEW CT., TOWER TWO,
#1011
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 32-0291812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIASE, JOSEPHINE M
320 SEAVIEW CT., TOWER TWO,
#1011
MARCO ISLAND, FL 34145 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: MORANO, NANCY M
Address: 357 LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 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: NANCY M. MORANO MGR 01/21/2010

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