

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078821

Entity Name: LAMBIASE FAMILY, LLC

FILED  
Feb 18, 2011  
Secretary of State

**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:**

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

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

02/18/2011

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