

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104155

FILED
Apr 27, 2010
Secretary of State

Entity Name: FERRARI ENTERPRISES, LLC

Current Principal Place of Business:

13120 WESTLINKS TERRACE BLVD.
SUITE 2
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10355 PORTO ROMANO DR.
MIROMAR LAKES, FL 33913 US

New Mailing Address:

FEI Number: 27-1199250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAO, JOSE
10355 PORTO ROMANO DR.
MIROMAR LAKES, FL 33913 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: PRES
Name: FERRAO, JOSE
Address: 10355 PORTO ROMANO DR.
City-St-Zip: MIROMAR LAKES, FL 33913 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: JOSE FERRAO

PRES

04/27/2010

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