

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104155

FILED
Feb 23, 2012
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:

FERRAO, JOSEPH
10355 PORTO ROMANO DR.
MIROMAR LAKES, FL 33913 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: J. FERRAO

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FERRAO, JOSEPH
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: J. FERRAO

MM

02/23/2012

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