

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108629

Entity Name: CONTE, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2425 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 46-0524284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, JANETTE A
132 CARIBE COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

CONTE, JANETTE A
17913 NW 7TH ST STE 103
PEMBROKE PINES, FL 33029 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: JANETTE CONTE

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTE, JANETTE A
Address: 17913 NW 7TH ST STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: CONTE, GIUSEPPE
Address: 17913 NW 7TH ST STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: DE CONTE, HARD A
Address: 17913 NW 7TH ST STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

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: JANETTE CONTE

MGRM

03/15/2012

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