

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002563

FILED
Jul 28, 2011
Secretary of State

Entity Name: CANCIO FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

12599 NW 107TH AVE
MEDLEY, FL 33178 US

Current Mailing Address:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

12599 NW 107TH AVE
MEDLEY, FL 33178 US

FEI Number: 27-1656851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, SUZANNA F
12599 NW 107TH AVE.
MEDLEY, FL 33178 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: FAZEKAS CANCIO, SUZANNA
Address: 12599 NW 107TH AVE
City-St-Zip: MEDLEY, FL 33178 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: SUZANNA CANCIO

MGR

07/28/2011

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