2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002563

FILED Jan 17, 2012 Secretary of State

Entity Name: CANCIO FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

12599 NW 107TH AVE MEDLEY, FL 33178 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CANCIO, SUZANNA F 12599 NW 107TH AVE. MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: 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 Statues.

SIGNATURE: SUZANNA CANCIO MGR 01/17/2012