

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035334

FILED  
Feb 02, 2012  
Secretary of State

**Entity Name:** FELICIANO ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

5781 LEE BOULEVARD  
SUITE 208-108  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

8815 CONROY WINDERMERE ROAD  
SUITE 607  
ORLANDO, FL 32835 US

**Current Mailing Address:**

5781 LEE BOULEVARD  
SUITE 208-108  
LEHIGH ACRES, FL 33971

**New Mailing Address:**

8815 CONROY WINDERMERE ROAD  
SUITE 607  
ORLANDO, FL 32835 US

**FEI Number:** 27-2244033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEARIN, ROBERT L  
1489 WEST PALMETTO PARK ROAD  
SUITE 447  
BOCA RATON, FL 33486 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: P  
Name: FELICIANO, JOSE  
Address: 8815 CONROY WINDERMERE ROAD, SUITE 607  
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM  
Name: REGNA, JOHN  
Address: 8815 CONROY WINDERMERE, SUITE 407  
City-St-Zip: ORLANDO, FL 32835

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: JOHN REGNA

MGRM

02/02/2012

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