

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000044581

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** CUNSOLO INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

7535 N. KENDALL DR.  
DADELAND MALL  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

7235 N. KENDALL DR.  
DADELAND MALL  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 46-0525316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GIL, JOSE V  
5713 PEBBLE BROOK  
LANE BOYNTON BEACH, FL 33472 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:** CUNSOLO, GIUSEPPE  
**Address:** 7535 N. KENDALL DR.- DADELAND MALL  
**City-St-Zip:** MIAMI, FL 33156 US

**Title:** MGR  
**Name:** CUNSOLO, LUCIA  
**Address:** 7535 N. KENDALL DR.- DADELAND MALL  
**City-St-Zip:** MIAMI, FL 33156 US

**Title:** MGR  
**Name:** CUNSOLO DE GALLAZZI, JOSEFINA  
**Address:** 7535 N. KENDALL DR.- DADELAND MALL  
**City-St-Zip:** MIAMI, FL 33156 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:** GIUSEPPE CUNSOLO

MR.

04/13/2012

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