

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047966

FILED
Mar 23, 2012
Secretary of State

Entity Name: CONTE CONSULTING LLC

Current Principal Place of Business:

1755 EAST HALLANDALE BEACH BLVD
APT# 1501E
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

10824 SW 240TH LANE
PRINCETON, FL 33032 US

Current Mailing Address:

1755 EAST HALLANDALE BEACH BLVD
APT# 1501E
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

10824 SW 240TH LANE
PRINCETON, FL 33032 US

FEI Number: 27-2499610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTERNO, LUCIANO
1755 EAST HALLANDALE BEACH BLVD
APT# 1501E
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CONTERNO, LUCIANO
10824 SW 240TH LANE
PRINCETON, FL 33032 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTERNO, LUCIANO
Address: 10824 SW 240TH LANE
City-St-Zip: PRINCETON, FL 33032 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: LUCIANO CONTERNO

MGRM

03/23/2012

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