

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063734

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARDENUTO, BROWN & GIAMPIETRO, LLC

Current Principal Place of Business:

325 S. BISCAYNE BLVD
UNIT 3114
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD
UNIT 3114
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, WILLIAM T III
325 S. BISCAYNE BLVD.
UNIT 3114
MIAMI, FL 33131 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: MGRM
Name: BROWN, WILLIAM T III
Address: 325 S. BISCAYNE BLVD. UNIT 3114
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CARDENUTO, RODOLPHO C
Address: 8765 SW 183RD TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM
Name: GIAMPIETRO, MARCELO
Address: 11321NW 64TH TERRACE
City-St-Zip: DORAL, 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: WILLIAM T BROWN III

MR.

04/29/2011

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