

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069573

FILED
Mar 08, 2011
Secretary of State

Entity Name: D'ARIANO FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

180 NE 4TH AVENUE
APT. 209
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

180 NE 4TH AVE
APT 209
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3601284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: MGR
Name: D'ARIANO, GERARD
Address: 180 NE 4TH AVENUE, APT 209
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: RICH, JUDITH
Address: C/O 180 NE 4TH AVENUE, APT 209
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: DONNELLY, CYNTHIA
Address: C/O 180 NE 4TH AVENUE, APT 209
City-St-Zip: DELRAY BEACH, FL 33483 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: GERARD D'ARIANO

MGR

03/08/2011

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