

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074420

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROBERT D'AMELIO GROUP "L.L.C"

Current Principal Place of Business:

525 NW 77 STREET
1424
BOCA RATON, FL 33487 US

New Principal Place of Business:

115 PLANTATION BLVD
LAKE WORTH, FL 33467 US

Current Mailing Address:

P.O. BOX 880895
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 27-3066909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D'AMELIO, JODI A
525 NW 77 STREET
1424
BOCA RATON, FL 33488 US

Name and Address of New Registered Agent:

D'AMELIO, JODI A
115 PLANTATION BLVD
LAKE WORTH, FL 33467 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: JODI A D'AMELIO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'AMELIO, JODI A
Address: 115 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: THE ROBERT D'AMELIO CORPORATION
Address: 115 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467 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: JODI A D'AMELIO

MGR

04/30/2011

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