

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083752

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIAT CUSTOM DESIGN FRAMING, LLC

Current Principal Place of Business:

309 SE MIZNER BLVD.
62
BOCA RATON, FL 33432

New Principal Place of Business:

309 SE MIZNER BLVD.
BOCA RATON, FL 33432

Current Mailing Address:

8529 VIA D' ORO
BOCA RATON, FL 33433

New Mailing Address:

309 SE MIZNER BLVD.
BOCA RATON, FL 33432

FEI Number: 27-3254199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GUISEPPE, NORMA
8529 VIA D'ORO
BOCA RATON, FL 33433 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: DI GUISEPPE, NORMA
Address: 8529 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: TOUSSAINT, MARCIA
Address: 3601 NW 33RD TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: NORMA DI GUISEPPE

MGRM

04/28/2012

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