2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099896

Entity Name: ANTINUCCI Y CIA LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MUN 2488 2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

MUN 2488 2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTINUCCI MARULLI, REMO SR.

MUN 2488 2250 NW 114TH AVE UNIT 1N

MIAMI, FL 33172 US

HERNANDEZ, SAIDIN M ESQ.
8725 NW 18TH TER STE 409

DORAL, FL 33172 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: SAIDIN M. HERNANDEZ, ESQ. 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTINUCCI SERRANO, REMO JR
Address: MUN 2488 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: REMO ANTINUCCI SERRANO JR. MGR 03/01/2011