

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099896

Entity Name: ANTINUCCI Y CIA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1775 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Current Mailing Address:

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

New Mailing Address:

1775 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 US

FEI Number: 27-3532107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ.
8725 NW 18TH TER STE 409
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVI
175 SW 7TH STREET
#1716
MIAMI, FL 33130 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: JEANETTE TRAVIESO CPA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTINUCCI SERRANO, REMO JR
Address: 1775 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: ALEXANDRO ANTINUCCI

MGR

04/30/2012

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