

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104544

Entity Name: WM CARNEVALLI, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2804 NE 15TH ST.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2804 NE 15TH ST.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-4933916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEVALLI, WILSON M
2804 NE 15TH ST.
F
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARNEVALLI, WILSON M
2804 NE 15TH ST.
FORT LAUDERDALE, FL 33304 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: WILSON CARNEVALLI

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARNEVALLI, WILSON M
Address: 2804 NE 15TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: CARNEVALLI, OLGA C
Address: 2804 NE 15TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304 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: WILSON CARNEVALLI

MGR

02/19/2011

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