

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114148

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIMAGGIO CONSULTING COMPANY, LLC

Current Principal Place of Business:

18495 SOUTH DIXIE HWY #175
MIAMI, FL 331576817

New Principal Place of Business:

18495 SOUTH DIXIE HWY #305
MIAMI, FL 331576817

Current Mailing Address:

18495 SOUTH DIXIE HWY #175
MIAMI, FL 331576817

New Mailing Address:

18495 SOUTH DIXIE HWY #305
MIAMI, FL 331576817

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, MONICA
18495 SOUTH DIXIE HWY #175
MIAMI, FL 331576817 US

Name and Address of New Registered Agent:

BETTS, MONICA
18495 SOUTH DIXIE HWY #305
MIAMI, FL 331576817 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETTS, MONICA
Address: 18495 SOUTH DIXIE HWY #305
City-St-Zip: MIAMI, FL 331576817

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: MONICA BETTS

MGRM

04/28/2011

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