

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035575

Entity Name: FERRANTI GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13425 SW 103RD COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13425 SW 103RD COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-1987815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTI, ROBERT G
15715 SOUTH DIXIE HWY #415
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

FERRANTI, ROBERT G
15715 SOUTH DIXIE HWY #235
PALMETTO BAY, FL 33157 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRANTI, ROBERT G
Address: 13425 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: FERRANTI, BARBARA E
Address: 13425 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

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: ROBERT G. FERRANTI

MGRM

04/11/2012

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