

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000041855

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** OCCELLI INVESTMENTS LLC

**Current Principal Place of Business:**

6801 COLLINS AVENUE, UNIT 308  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6801 COLLINS AVENUE  
UNIT 316  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 45-2267130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ADR ACCOUNTING SERVICES CORP.  
4699 N FEDERAL HWY  
SUITE 109E  
POMPANO BEACH, FL FL US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** OCCELLI, DARIO C  
**Address:** 265 S. FEDERAL HWY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** MGRM  
**Name:** NASCIMENTO OCCELLI, ANTONIA CELIA M  
**Address:** 265 S. FEDERAL HWY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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: DARIO C OCCELLI

MGRM

05/01/2012

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