

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059602

FILED
Mar 01, 2012
Secretary of State

Entity Name: F.J. RUSSO LLC

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

FEI Number: 80-0729914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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: SIMONE OLIVEIRA

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, MARCO A
Address: 407 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: RUSSO, FERNANDA J
Address: 407 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARCO A RUSSO

MGRM

03/01/2012

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