

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088933

Entity Name: NEW FAMIGLIA, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

718 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

428 PLAZA REAL
SUITE 239
BOCA RATON, FL 33432

New Mailing Address:

718 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 45-2967077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
428 PLAZA REAL
SUITE 239
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

SHUTTS & BOWEN LLP
300 SOUTH ORANGE AVE, SUITE 1000
ATTN: GREG HUMPHRIES
ORLANDO, FL 32801 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: GREG HUMPHRIES

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, JOHN I
Address: 201 N. FEDERAL HIGHWAY, SUITE 114
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: JOHN WILLIAMS

MGR

04/19/2012

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