

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103011

FILED
Apr 30, 2012
Secretary of State

Entity Name: COMPANIONI & COMPANIONI HOLDINGS, LLC

Current Principal Place of Business:

18600 NW 87 AVENUE
103 AND 104
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18600 NW 87 AVENUE
103 AND 104
MIAMI, FL 33015

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZARO J. PEREZ, PLLC
1699 CORAL WAY
315
MIAMI, FL 33145 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: MGR
Name: COMPANIONI, HERMINIA
Address: 18600 NW 82 AVENUE, #103 AND 104
City-St-Zip: MIAMI, FL 33015

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: HERMINIA COMPANIONI MGR 04/30/2012

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