

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135849

Entity Name: MICALI HOLDINGS, LLC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

8203 SW 124 ST
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8203 SW 124 ST
PINECREST, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.
ATTN: CHRISTOPHER D VASALLO, ESQ
12394 SW 82 AVE
PINECREST, FL 33156 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: MICALI, JOHN S
Address: 8203 SW 124 ST
City-St-Zip: PINECREST, FL 33156 US

Title: MGR
Name: MICALI, LAURA J
Address: 8203 SW 124 ST
City-St-Zip: PINECREST, FL 33156 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: JOHN S. MICALI

MGR

08/09/2012

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