

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142980

FILED
Mar 05, 2012
Secretary of State

Entity Name: PRESTON GIULIANO CAPITAL PARTNERS LLC

Current Principal Place of Business:

C/O H. LEBARON PRESTON
334 BROADWAY
PROVIDENCE, RI 029091102

New Principal Place of Business:

Current Mailing Address:

C/O H. LEBARON PRESTON
334 BROADWAY
PROVIDENCE, RI 029091102

New Mailing Address:

FEI Number: 44-4116363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: PRESTON, H. LEBARON
Address: 334 BROADWAY
City-St-Zip: PROVIDENCE, RI 029091102

Title: MGRM
Name: GIULIANO, MICHAEL
Address: 22 INMAN STREET
City-St-Zip: CAMBRIDGE, MA 02139

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: H. LEBARON PRESTON

MGRM

03/05/2012

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