

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000378

FILED
Jun 15, 2011
Secretary of State

Entity Name: TERESI ENTERPRISES, LLC

Current Principal Place of Business:

2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0943140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESI, JOSEPH
2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TERESI, ELLEN
2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 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: ELLEN TERESI

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERESI, ELLEN
Address: 2400 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELLEN TERESI

MGRM

06/15/2011

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