

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001479

FILED
Mar 18, 2010
Secretary of State

Entity Name: RICHARD F. FERRUCCI & ASSOCIATES, LLC

Current Principal Place of Business:

1001 FRANKLIN AVE.
SUITE 208
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

1055 FRANKLIN AVE.
SUITE 200
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-0711467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RFF & ASSOCIATES, INC
7108 FAIRWAY DRIVE
SUITE 310
PALM BEACH GARDENS, FL 33418 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: JENNIFER AVICOLLI

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRUCCI, RICHARD F
Address: 1001 FRANKLIN AVENUE, SUITE 208
City-St-Zip: GARDEN CITY, NY 11530

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: JENNIFER AVICOLLI

EXEC

03/18/2010

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