2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064552

Entity Name: SAPELLI & SAPELLI COMPANY LLC

Current Principal Place of Business:

25 SE 2ND AVENUE 1235 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVENUE 1235 MIAMI, FL 33131 US

FEI Number: 35-2414169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS & COMPANY, P.A. 25 SE 2ND AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC2269120756

Authorized Person(s) Detail:

Title MGR

Name SAPELLI, ADEMAR

RUA GREGORIO DIEGOLI, 90 Address City-State-Zip: BRUSQUE SC 88351--350

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2014 SIGNATURE: ADEMAR SAPELLI **MGR**