2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085880

Entity Name: PROCACCI MANAGEMENT LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY SUITE 100

BOCA RATON, FL 33432

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33432 US

FEI Number: 20-5473324 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J 95 SOUTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33432 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 Mar 08, 2016

Secretary of State

CC8523113683

Authorized Person(s) Detail:

Title MGR

Name PROCACCI, PHILIP J

Address 95 SOUTH FEDERAL HIGHWAY

SUITE 100

SIGNATURE: PHILIP J. PROCACCI

City-State-Zip: BOCA RATON FL 33432

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

03/08/2016 Date