

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024226

FILED
Feb 16, 2011
Secretary of State

Entity Name: P. CUCCI & ASSOCIATES DEVELOPMENT CORPORATION, L.L.C.

Current Principal Place of Business:

1 NORTH OCEAN BLVD
#307
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5627
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 65-1187182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCI, PHILIP
1 NORTH OCEAN BLVD
#307
BOCA RATON, FL 33432 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: MGR
Name: CUCCI, PHILIP
Address: 1 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP CUCCI

MGRM

02/16/2011

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