

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024226

FILED
Jan 27, 2012
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:

1500 W. COPANS RD
A-12
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 5627
POMPANO BEACH, FL 33074

New Mailing Address:

1500 W. COPANS RD
A-12
POMPANO BEACH, FL 33064

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:

CUCCI, PHILIP
1162 WALNUT TER
BOCA RATON, FL 33486 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: PHILIP CUCCI

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUCCI, PHILIP
Address: 1162 WALNUT TER
City-St-Zip: BOCA RATON, FL 33486

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

MGR

01/27/2012

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